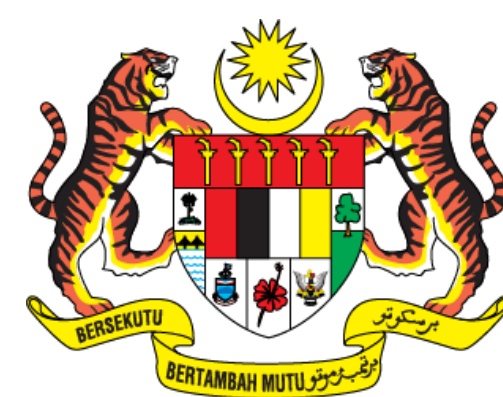




# ARI

ACCOUNTING RESEARCH INSTITUTE

UPDATES 2016



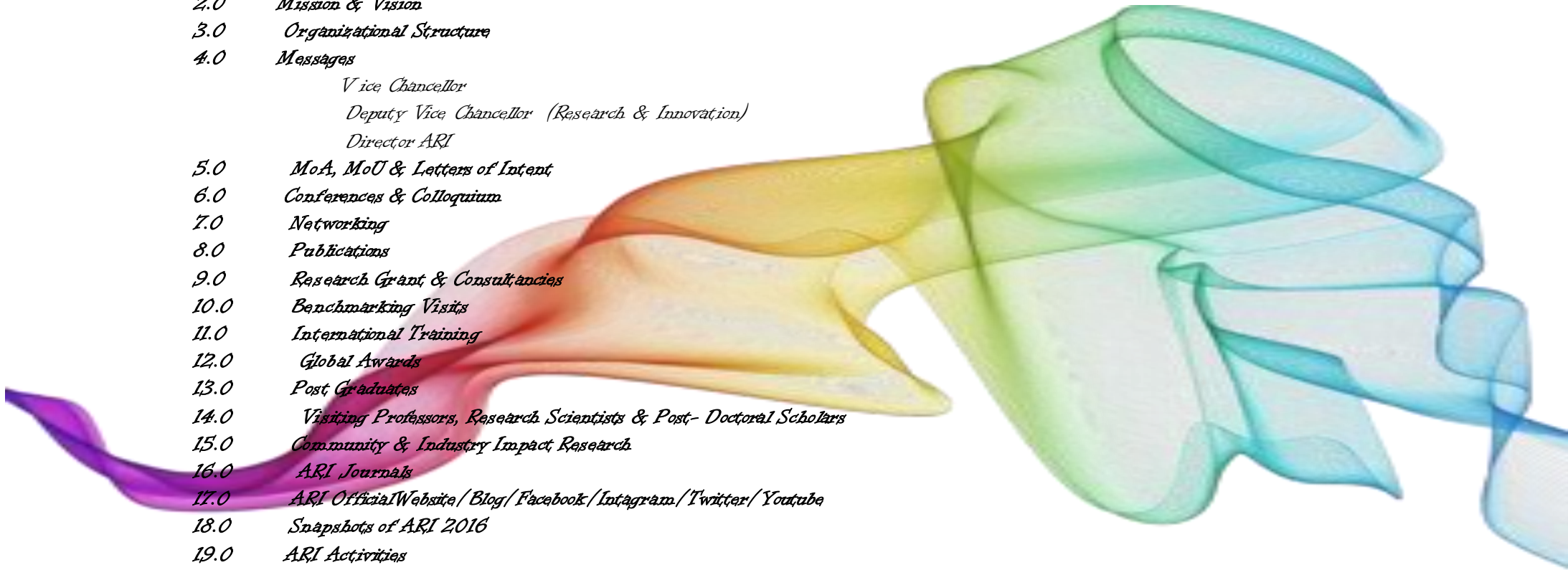
**KEMENTERIAN PENDIDIKAN TINGGI**  
**MINISTRY OF HIGHER EDUCATION**

*Higher Institutions' Centre of Excellence (HICoE)*



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A large, abstract graphic consisting of a flowing, multi-colored ribbon that transitions from purple on the left to yellow, green, and blue on the right. The ribbon has a translucent, ethereal quality with soft gradients and overlapping layers.

# 1.0 ABOUT ARI

The Accounting Research Institute (ARI) was initially formed as a special interest group in 2002. Its role was to pave the pathway for systematic and robust research in accounting specifically in areas such as the practice and theory of financial accounting, financial criminology, corporate governance, management accounting, financial reporting, public sector accounting, taxation and accounting information system.



Over the years, ARI has advanced from being a special interest group and to becoming a research centre, and now a research institute.

In November 2009, the Ministry of Higher Education recognized ARI as the Higher Institution Centre of Excellence (HiCoE). ARI currently has eight (8) centres of excellence under its wings.

These centres were co-established through strategic alliances with various national and international professional bodies and related agencies. The research centres are:

- ❖ CIMA-UiTM Asian Management Accounting Research Centre (AMARC)
- ❖ UiTM-MICG Corporate Governance Research centre (CGRC)
- ❖ UiTM-ACCA Financial Reporting Research (FRRC)
- ❖ UiTM-ACPE Asia-Pacific Forensic Accounting Research Centre (AFARe)
- ❖ UiTM-CPA Australia Public sector Accounting Research Centre (PSARC)
- ❖ UiTM-ACCA Asia-Pacific Sustainability Research Centre (APCeS)
- ❖ UiTM-GLC Government Linked-Companies Research Centre (GLCRC)
- ❖ Islamic Accounting & Mu'amalat Research centre (IAMRC)

The research institute aspires to further establish strategic alliances with at least five top-notch global research centres, championed by ARI's respective research centres and SIGs. While the institute continues to contribute its expertise in a variety of accounting fields, ARI at present is focusing on research in its niche area of Islamic Financial Criminology, conforming to national aspirations of making Malaysia a global hub for Islamic Finance.



# **2.0 MISSION AND VISION**





## MISSION

To enrich **knowledge** corpus in the areas of Islamic Finance and Financial criminology through **quality research, innovation and consultancy**, mainstreaming **talent excellence, empowering community outreach**, and promoting **financial sustainability** that are impactful for society.


## VISION

To become a **renowned global research centre in Islamic Financial Criminology** that optimizes value to society while maximizing our talent potential



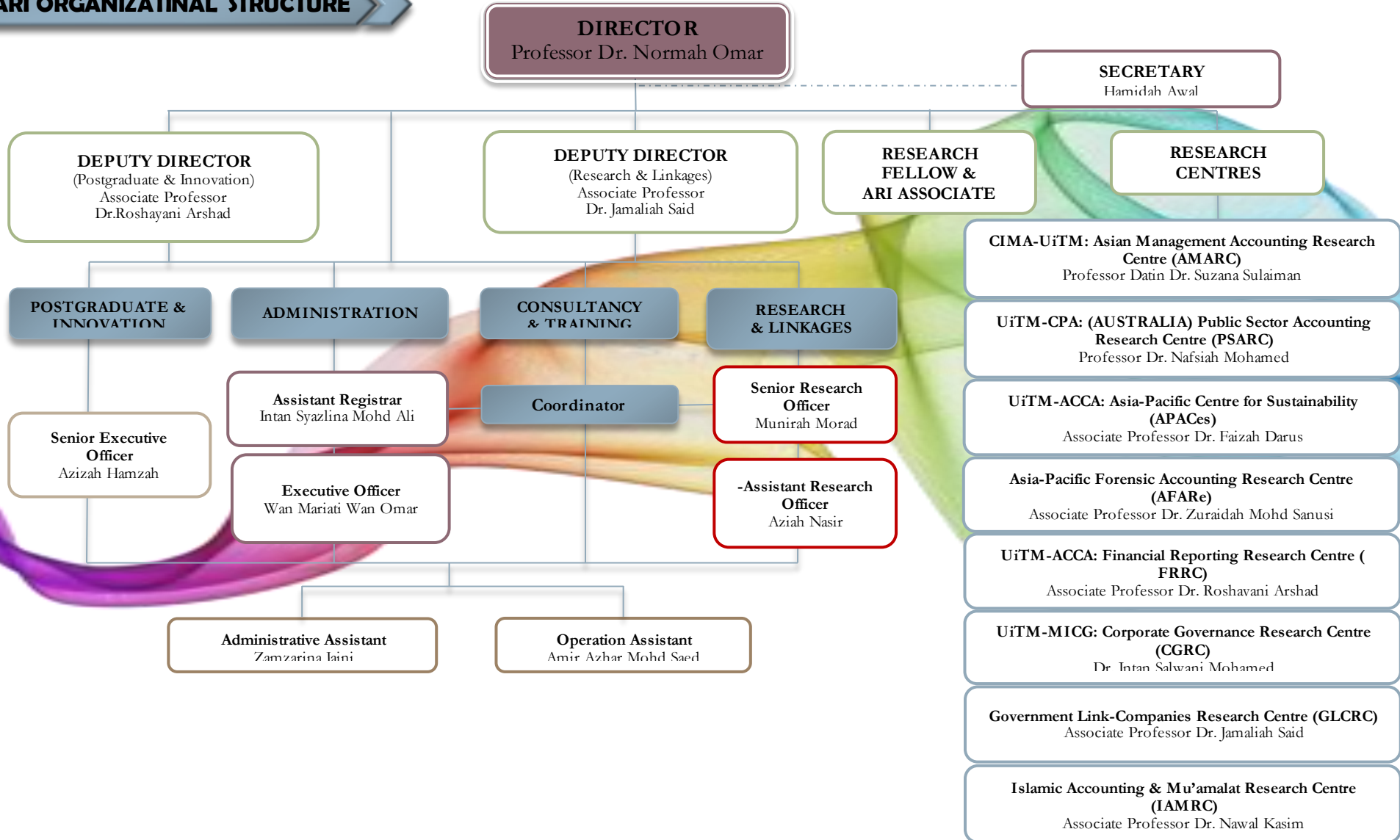


# **3.0 ARI ORGANIZATIONAL STRUCTURE**





3.0 ARI ORGANIZATIONAL STRUCTURE







# **4.0 MESSAGES**



## MESSAGE FROM THE VICE CHANCELLOR



*Assalamualaikum,*

The publication of *ARI Updates 2016* by the Accounting Research Institute (ARI) is a portrait of a well-deserved commendation for ARI's efforts and steadfastness at pursuing academic visibility through information sharing. Indeed, it takes sheer diligence and dedication to ensure sustainability *vis-à-vis* the documentation of ARI's achievements and ventures, many of which traversed the uncharted path, namely, in the realm of academic and professional accounting.

The *ARI Updates* series is a special medium through which accomplishments of academics are acknowledged. The consistency and quality of its publication aptly provide a window into the role it plays in diverse capacities, as a Higher Institution' Centre of Excellence or HiCoE, as the country's sole social sciences research centre, and as a scholarly entity that leads research in Islamic financial criminology.

In fact, since 2010, when it was granted the prestigious status as HiCoE by the Ministry of Higher Education (MoHE), ARI has spread its wings even further, soaring higher in the world of accounting scholarship. Indeed, I am gratified by ARI's outstanding performance, which has carried the good name of UiTM to a formidable level that we can all be proud of.

I am most pleased to know that 2016 has witnessed yet more international accolades for ARI—firstly, as recipient of the *Islamic Financial Criminology Research Body of the Year Award*, under the world-renowned ACQ Global Awards 2016, and secondly, as Special Winner for *Pioneering Research in Islamic Financial Criminology*, at the Global Islamic Finance Awards (GIFA) in Dubai, the United Arab

Emirates (UAE). The GIFA Award this year follows its stellar performance as *Best Islamic Finance Education Provider 2014*.

To Prof. Normah Omar, and everyone she leads in ARI—my heartiest congratulations for the prowess and perseverance to be among the best, and thus, be exemplary for the rest of UiTM's academic community.

*Prof. Emeritus Dato' Dr. Hassan Saïd*  
Vice Chancellor



## MESSAGE FROM THE DEPUTY VICE CHANCELLOR (RESEARCH & INNOVATION)



*Assalamualaikum*

It is my pleasure to congratulate the Accounting Research Institute (ARI) for the publication of ARI Updates 2016. The earnestness and consistency with which ARI documents its activities, programmes and achievements in this annual publication, is reflective of the institute's commitment to live up to its culture of excellence, namely, in advancing research and consultancy in accounting and other related areas.

Indeed, it is no easy feat to maintain the standards expected of HICoE, but ARI has proven its prowess yet again, as can be seen through the collection of writings and reports in this edition of ARI Updates. For this, and for its other initiatives in related areas of expertise, I believe ARI deserves acknowledgement and continued support, especially from fellow academics and scholars. Of particular interest to me, is its success in the global arena, particularly as a forerunner in Islamic Financial Criminology.

In maintaining its status as a credible research entity, thus attaining recognition beyond national boundaries, ARI has also elevated its position from a national research institute to a global leader in the field of accounting, while at the same time taking the helm in the field of financial criminology. Given the diligence and dedication of the team ARI, under the stewardship of Prof. Dr. Normah Omar, I have no doubt that this institute will soar even higher to carve a niche as a global leader in accounting.

Congratulations once again to ARI for a job well done. You have made us all proud for having made it into the ranks of renowned research outfits in the international arena.

*Prof. Ir. Dr. Hj. Abdul Rahman Omar*  
*Deputy Vice Chancellor (Research and Innovation)*

## MESSAGE FROM THE DIRECTOR OF ARI

*Assalamualaikum,*



On behalf of the Accounting Research Institute (ARI), it is with great pleasure and excitement that I present our ARI Updates for 2016.

Reflecting the name that it carries, this year has been yet another outstanding and rewarding year for ARI as The Global Islamic Finance Awards (GIFA) awarded ARI the special winner of “Pioneering Research in Islamic Financial Criminology.” ARI has also received another international recognition, namely the ACQ Global Awards 2015 – “Islamic Financial Criminology Research Body of the Year”. The awards emphasize the high impact that we are making in the area of Islamic Financial Criminology, and reveals how we have consistently outperformed other benchmarked international institutions.

I would like to take this opportunity to congratulate all ARI fellows, researchers and support staff for a job well-done. With this accomplishment and recognition, I hope ARI fellows and researchers will be more driven towards pursuing new cutting-edge research in the area of Islamic Financial Criminology with international collaborators in line with our aspiration of becoming an international global reference centre by the year 2020.

In the year 2016, ARI continued to foster its unique partnership with the international community through various international networking and research collaborations and, signings of memorandum of understandings (MoUs). This includes the co-hosting of international conferences and training with other leading international universities to maintain our international presence. It is ARI’s aspiration that these strategic alliances with other leading academic institutions will put ARI on the world map, both in the Asia-Pacific region and internationally.

In closing, I would like to express my personal gratitude to the Vice Chancellor of UiTM and his top management team for giving their undivided support and endorsement to ARI. I am looking forward to a positive outlook in the near future, where ARI will be more successful and progressive in its undertaking. To our industry partners and research collaborators, thank you for your aid and encouragement in furtherance of ARI’s research agenda and helping out to build a better community.

Thank You,

*Prof Dr Normah Omar*  
*Director*



**CONGRATULATIONS TO ALL ARIANS !!!!****GIFA: Best Research and Development in Islamic Finance**

The Accounting Research Institute (ARI), Universiti Teknologi MARA (UiTM) received the **Best Research and Development in Islamic Finance 2016 Award** at the Global Islamic Finance Award (GIFA) 2016 ceremony on 29 September 2016 at the prestigious Fairmont Hotel, Jakarta, Republic of Indonesia. The award was accepted by the Director of ARI, Prof. Dr. Normah Haji Omar. Also present at the award ceremony were the Deputy Directors of ARI, Associate Prof Dr Jamaliah Said and Associate Prof Dr Roshayani Arshad. Also present were Head of ARI's, UiTM-ACCA Asia Pacific Centre for Sustainability (APCeS), Prof Dr Faizah Darus and four ARI fellows Associate Prof Dr Zuraidah Sanusi, Dr. Soheil Kazemian, Prof Dr. Ayub Md Som and Prof Dr. Rohaya Atan. ARI has received the GIFA award for three consecutive years (2014, 2015, and 2016). It's a monumental recognition to UiTM in conjunction with the university's 60<sup>th</sup> anniversary and also a global recognition of ARI's initiative in leading research in the niche areas of Islamic Finance and Islamic Financial Criminology. In 2014, ARI received the GIFA Award 2016 for Best Education Provider in Islamic Finance. In 2015, Ari received a special award, namely, the "Pioneering Research in Islamic Finance Criminology".

The GIFA Awards Committee considers the following four important dimensions when assessing possible nominations for its awards: (i) Innovation – products and services developed through innovative applications of Shariah principles; (ii) Quantity and Quality – the breadth and depth of product/service offerings and where applicable, performance data taken into account when assessing the performance of the nominated institution or individual during the award period; (iii) Cross Border – Provision of products/services that take on an international dimension outside of the established home market (iv) Promotion of the growth of the industry – Products/services that have established standard of best practices for the national market and global Islamic financial service industry.



## ACQ GLOBAL AWARDS 2016

The Accounting Research Institute (ARI) of Universiti Teknologi MARA, a Ministry of Higher Education Centre of Excellence (HiCoE) received two international awards from the Acquisition Finance Online Magazine which is based in the United Kingdom. Prof. Dr. Normah Haji Omar received the Islamic Financial Criminology Research Body of the Year and Gamechanger of the Year awards in her capacity as Director of the Institute. The awards were in recognition of ARI HiCoE's success in its niche research area of Islamic Financial Criminology. The ACQ Annual Awards Framework (AAA Framework) is utilized as a structured model of assessment that enables the participating organisations to be benchmarked against world class performance standards.



## ASEAN RISK AWARDS 2016: RISK EDUCATOR

On 8<sup>th</sup> December 2016, the first Asian Risk Awards were announced at the Bali ERM International Conference. The ASEAN Risk Awards were meant to appreciate ASEAN's achievements, innovation, and leadership in Risk Management. There were eight award categories, namely Risk Advocate, Risk Educator, Public Risk, Public Initiative, Risk Technology, Risk Innovation, ASEAN GRC Award and ASEAN Risk Champion. The Accounting Research Institute (ARI) was announced as the winner under the Risk Educator category. The Risk Educator award was given to ARI in recognition of ARI's invention and implementation of new, innovative ways to learn risk management. The award was received by ARI Director, Professor Dr. Normah Haji Omar. In tandem with ARI's aspiration to become a global Higher Institution' Centre of Excellence (HiCoE) by 2018, a lot of effort is being made by all ARIAN's.



## STAR BPKP PROGRAMME

**OCTOBER, NOVEMBER & DECEMBER 2016**




The Accounting Research Institute (ARI HiCoE) of Universiti Teknologi MARA was selected by the Badan Pengawasan Keuangan dan Pembangunan (BPKP) of Indonesia to organize and conduct a one-week public sector training and research program for its State Accountability Revitalization Project (STAR) program. A total of 26 selected participants were chosen for the program at ARI. They were from among the top graduates who recently completed Masters programs at universities in Indonesia. STAR is an activity initiated by the Government of Indonesia in support of reform in the field of financial management and auditing within the public sector.



The training programme was funded by the Asian Development Bank (ADB) through a special loan. Whilst in Malaysian, the participants were exposed to several training programs involving various government agencies and public sector departments. Working visits to the Malaysian Institute of Integrity (IIM), Malaysian Anti-Corruption Commission (SPRM), and Auditor General Office were arranged. Participants received first-hand information from officers of these agencies about government initiatives to transform the Malaysian public sector. ARI also shared with participants its niche research agenda in Islamic Financial Criminology. They participated in laboratory-style usage of ARI's polygraph machines. As part of the ARI –BPKP research collaboration, participants shared their projects with ARI members and post-graduate students for possible comparative study analysis.







# **5.0 MoA, MoU & Letters of Intent**

**MoU & MoA**



**MoU UiTM – College of Economics Widya Wiwaha (STIE)**  
17<sup>th</sup> December 2016  
Yogyakarta, Indonesia



**MoU UiTM – Petroleum Nasional Berhad**  
23<sup>rd</sup> August 2016  
Institute of Leadership and Department (ILD), Bandar  
Enstek Negeri Sembilan



**PETRONAS**



**MoA UiTM – Centre for Risk Management Studies**  
8<sup>th</sup>- 9<sup>th</sup> December 2016  
Bali, Indonesia.



**MoA UiTM – Mydin Mohamed Holding Berhad & YDSM**  
17<sup>th</sup> March 2016  
Canseleri, Universiti Teknologi MARA





**LETTER OF INTENT SIGNED**

**EXIM BANK  
AGRICULTURAL  
UNIVERSITY,  
BANGLADESH**

This Letter of Intent was ratified at the Universiti Teknologi MARA, Malaysia on 20 September 2016



**UNIVERSITAS ISLAM,  
INDONESIA**

This Letter of Intent was ratified at the Accounting Research Institute of Universiti Teknologi MARA, Malaysia on 23<sup>rd</sup> December 2016

**DAFFODIL  
INTERNATIONAL  
UNIVERSITY,  
BANGLADESH**

This Letter of Intent was ratified at Institute of Leadership and Development (ILD), UiTM Training Centre at Bandar Enstek, Negeri Sembilan on 18



**UNIVERSITY OF IBN  
ZOHR, MOROCCO**

This Letter of Intent was ratified at Universiti Teknologi MARA, Malaysia on 05 December 2016



**UNIVERSITAS  
INDONESIA, REPUBLIC  
OF INDONESIA**

This Letter of Intent was ratified at Universiti Teknologi MARA, Malaysia

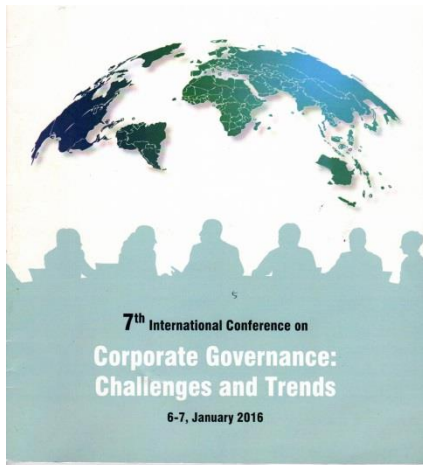




# **6.0 CONFERENCES & COLLOQUIUM**



## 7<sup>th</sup> INTERNATIONAL CONFERENCE ON CORPORATE GOVERNANCE: Challenges & Trends (ICCG)



The International Conferences on Corporate Governance organized by IPE, Centre for Corporate Governance over the past six years has addressed various themes such as corruption and governance practices, governance and integrity, and best practices in Asia. The Accounting Research Institute (ARI) participated in the 7<sup>th</sup> International Conference on Corporate Governance that was held at the Institute of Public Enterprise, Hyderabad, India from 6<sup>th</sup> to 7<sup>th</sup> January 2016. The conference included themes such as risk management, internal control and audit mechanism, competitive environment, impact of corporate governance on sustainable reporting.

## 3<sup>rd</sup> INTERNATIONAL CONFERENCE ON GOVERNANCE & STRATEGIC MANAGEMENT (ICGSM)



The 3<sup>rd</sup> International Conference on Governance & Strategic Management (ICGSM) was held in Seoul, South Korea from 12<sup>th</sup> to 13<sup>th</sup> April 2016. This conference provided an excellent opportunity for exchange of ideas and information among researchers, academicians, practitioners and students. Presenters at the conference provided meaningful findings and recent updates on issues of strategic management and corporate governance, especially concerning risk management, accountability and integrity of key players in the capital market.

## CONNEXION CONFERENCE & EVENTS CENTRE @NEXUS (GOVERNANCE SYMPOSIUM)



On 18<sup>th</sup> August 2016, ARI attended Connection Conference & Events Centre @ Nexus, Bangsar south, Kuala Lumpur. This symposium aimed to leverage on public-private partnerships to augment scarce resources and talent, while building capacity and competency in governance-related areas. This symposium also provided a common platform for practitioners, academia, policy makers and implementers to engage in intellectual discourse with the primary goal of enhancing understanding on the subject of governance.

## INTERNATIONAL CONFERENCE ON ACCOUNTING RESEARCH & EDUCATION (iCARE)



This event is held from 22<sup>nd</sup> to 23<sup>rd</sup> August 2016 at Casuarina @ MERU Hotel, Ipoh Perak with the theme “Driving Cohesion Strengthening Profession through Research and education. iCARE 2016 aimed to provide a platform for academicians, professionals, researchers and scholars in Malaysia and around the world to interact and share knowledge, experience and expertise in the fields of accounting and finance.

## 4<sup>th</sup> INTERNATIONAL CONFERENCE ON GOVERNANCE & ACCOUNTABILITY (ICGA)



Faculty of Accountancy, Universiti Teknologi MARA (UiTM), Melaka and The Asia-Pacific Centre for Sustainability (APCeS) of the Accounting Research Institute (ARI) is delighted to announce the 2016 Forth International Conference on Governance and Accountability (ICGA) with the theme Towards Sustainable and Accountable Landscape, this conference will be held at Holiday Inn, Melaka, the Historic City, Malaysia on September 25-27, 2016.



## 12<sup>th</sup> ANNUAL CONFERENCE ASIA-PACIFIC MANAGEMENT ACCOUNTING ASSOCIATION (APMAA)



The Asia-Pacific Management Accounting Association (APMAA) held its 12<sup>th</sup> Conference at The Sherwood Taipei and the downtown campus of the National Taipei University (NTPU) from October 4<sup>th</sup> to 7<sup>th</sup> 2016 with the theme "Opportunities and New Trends in Management Accounting". APMAA 2016 facilitated the exchange of cutting-edge ideas for the advancement of knowledge in accounting, finance and management.

## 1<sup>st</sup> COMPERATIVE ASIA AFRICA GOVERNMENTAL ACCOUTING (CAAGA)



The 1<sup>st</sup> Cooperative Asia Africa Governmental Accounting International Conference was held in Jakarta, Indonesia from 16<sup>th</sup> to 17<sup>th</sup> November 2016 with the theme "Comparison of Good Government Governance between Asian Africa Countries". One of our fellows, Professor Dr Nafsiah Mohamed was invited as a guest speaker to the conference

**MINI COLLOQUIUM STAR BPKP**







# **7.0 NETWORKING**



## ZIMBABWE

From 12<sup>th</sup> to 18<sup>th</sup> June 2016, Dr. Azida was invited to the Harare Institute of Technology in Harare, Zimbabwe as a Foreign External Examiner. As a Foreign External Examiner she had to ensure that academic standards of the Harare Institute of Technology were comparable with those of the international university community. She also had to ensure that the assessment system was fairly operated in the marking and classification of candidates. The External Examiner may, with concurrence of the Chief Examiner (normally the Chairperson of Department), call any candidate for viva voce examination; and to attend, whenever possible, and advise appropriate Board(s) of Examiners.



## IRAN

Three delegates from ARI had a fruitful meeting with Dr Abbas Ghanbari Baghestan who is the Scientific Counsellor and Director at the Iranian Embassy. Discussions involved arrangement for research collaboration between UiTM and 9 top universities in Iran. MoU signing is expected to take place in 2017. Arrangements are also being made to register UiTM under the Islamic World Science Citation Database which will definitely put ARI and UiTM on the world map.





## INDONESIA



On 17 December 2016, Prof Dr. Nafsiah Mohamad held discussions on joint research, and joint publications at Universitas Gadjah Mada, Jogjakarta with Prof Dr Indra Bastian, Dr Irwan Taufik & Dr Yulia Arisnani.

From 10-12 April 2016, Dr Norazida was invited to deliver a series of general lectures for post graduate students at Pasca Sarjana Universitas Padjadjaran Bandung, Indonesia. The topic was 'Financial Crime and Forensic Accounting'



## UNITED KINGDOM

From 25-28 February 2016, Dr Norazida was invited to deliver a series of general lectures for post graduate students at the World Education Centre in London. The title of her presentation was Mitigating Financial Crimes and losses: Techniques in forensic accounting.

# 8.0 PUBLICATIONS

- JOURNALS
- PROCEEDING  
CONFERENCE
- CHAPTER IN BOOKS



**JOURNALS (INDEXED)**

NO	TITLE/ AUTHORS	JOURNAL	JOURNAL STATUS
1	<b>Potential of Biomass for Biomethanol Production</b> <i>Ayub Md Som, N.H Kasmuri, S.K Kamarudin, S.R.S. Abdullah, H.A Hasan</i>	<i>International Journal of Applied Engineering Research</i>	SCOPUS
2	<b>Stoichiometric of Cu(II) ion Extraction With Di-2-Ethylhexylphosphoric Acid is Solved in Waste Palm Cooking Oil</b> <i>Ayub Md Som, Alif Azwan Abdul Wahab, Siu Hua Chang</i>	<i>International Journal of Technology</i>	SCOPUS and WoS
3	<b>Preferred Learning Method and Performance Among Accounting Students: Does Personality Type</b> <i>Erlane K. Ghani, Suria Majdi &amp; Norbijan Abu Bakar</i>	<i>International Journal of Academic Research in Psychology</i>	WoS
4	<b>Future Accountants' Personality: Are They the Same?</b> <i>Erlane K. Ghani</i>	<i>International Journal of Education and Practice</i>	WoS
5	<b>The Effect of Risk Management and Operational Information Disclosure Practices on Public Listed Firms' Financial Performance</b> <i>Erlane K. Ghani, NurAzrin Tarmezi, &amp; Jamaliah Said</i>	<i>International Journal of Economics and Management</i>	SCOPUS

**JOURNALS (INDEXED)**

6	<b>The Effect of Academics Gender and Experience on Students' Performance</b> <i>Suria Majdi, Erlane K Ghani &amp; NorBijan Abu Bakar</i>	<i>International Journal of Academic Research in Progressive Education and Development</i>	ERA
7	<b>The Effect of Freemind on Students' Performance in an Advanced Financial Accounting Course</b> <i>Erlane K. Ghani &amp; Kamaruzzaman Muhammad</i>	<i>International Journal of Academic Research in Business and Social Sciences</i>	ERA
8	<b>Integrated Reporting Practices among Real Property Listed Companies in Malaysia</b> <i>Erlane K. Ghani &amp; Jauharoh Jamal</i>	<i>Malaysian Accounting Review</i>	ERA
9	<b>The Effect of Corporate Disclosure Guide on Information Disclosure Among Malaysian Public Listed Companies</b> <i>Erlane K. Ghani &amp; NurAzrin Mat Tarmezi</i>	<i>International Journal of Academic Research in Business and Social Sciences</i>	ERA
10	<b>Internal Controls Practices Among Non-Profit Organizations in Malaysia: Empirical Investigation on Segregation of Accounting Duties</b> <i>Intan Salwani Mohamed</i>	<i>PONTE, Vol 72(11)</i>	WoS
11	<b>Technology for Islamic Microfinance's Disbursement and Repayment System</b> <i>Intan Salwani Mohamed &amp; Sharifah Norzehan Syed Yusof</i>	<i>International Journal of Social Economics, Vol 43(12)</i>	Wos



**JOURNALS (INDEXED)**

12	<b>Risk Management in Disbursement and Repayment System: A Comparison of Malaysian Islamic Microfinance Providers</b> <i>Intan Salwani Mohamed &amp; Sharifah Norzehan Syed Yusuf</i>	<i>PONTE, Vol 72(12)</i>	Wos
13	<b>A Review on the Role of Designated Non-Financial Business and Profession (DNFBPs) as a Preventive Measures in Mitigating Money Laundering</b> <i>Normah Omar &amp; Intan Salwani Mohamed</i>	<i>PONTE, Vol 72(7)</i>	WoS & SCOPUS
14	<b>Debit Cards for Local Community's Monetary Transaction.</b> <i>Intan Salwani Mohamed, Sharifah Norzehan Syed Yusof</i>	<i>Asian Journal of Accounting Perspectives, Vol 8(1)</i>	ERA
15	<b>Factors That Influence Student's Behaviour on Online Shopping in Malaysia</b> <i>Norzaidi Mohd Daud &amp; Intan Salwani Mohamed</i>	<i>PONTE, Vol 72(4)</i>	WoS
16	<b>Investigating the Influence of E-Business Usage Towards Performance of Service-based Businesses in Malaysia</b> <i>Mohd Farzin Busirin, Nor Balkhish Zakaria, Nurul Azlin Azmi, Intan Salwani Mohamed &amp; Acella Hermawan</i>	<i>PONTE, Vol 72 (12)</i>	WoS

**JOURNALS (INDEXED)**
**JOURNALS (INDEXED)**

17	<b>Entrepreneurial Orientation for Sustainable Competitive Advantage and Risk Management: Evidence from Government-Linked Companies In Malaysia</b> <i>Jamaliah Said, Md Mahmudul Alam, Nur Nadiah Zulkarnain, Nik Herda Nik Abdullah</i>	<i>International Journal of Applied Business and Economic Research, 14(10), 1-15</i>	SCOPUS
18	<b>Social Accountability of Microfinance Institutions in South Asian Association for Regional Cooperation Region</b> <i>Iftekhar Ahmed, Abul Bashar Bhuiyan, Yusnidah Ibrahim, Jamaliah Said &amp; Mohammed Fuad Mohd Salleh</i>	<i>International of Economics and Financial Issues, 6(3), 824-829.</i>	SCOPUS
19	<b>Organizational Learning Orientation and Sustainable Competitive Advantage: Towards More Accountable Government-Linked Companies.</b> <i>Nur Nadiah Zulkarnain, Nik Herda Nik Abdullah, Md. Mahmudul Alam , Jamaliah Said</i>	<i>Asia-Pacific Management Accounting Journal, 11(1), 1-14</i>	ERA
20	<b>Value Creation and Government Linked Companies: Towards High Level of Accountability.</b> <i>Jamaliah Said &amp; Nik Herda Nik Abdullah</i>	<i>Journal of Information, 8(19), 3125-3130</i>	SCOPUS
21	<b>Profitability and accountability of South Asian microfinance Institutions (MFIs).</b> <i>Jamaliah Said, Iftekhar Ahmed, Abul Bashar Bhuiyan &amp; Yusnidah Ibrahim</i>	<i>Journal of Scientific Research and Development, 3(1), 11-21</i>	WoS



22	<b>Relationship Between Good Governance and Integrity System: Empirical Study on The Public Sector of Malaysia.</b> <i>Jamaliah Said, Md. Mahmudul Alam &amp; Maizatul Akmar Khalid</i>	<i>Humanomics, 32(2), 151 - 171</i>	SCOPUS
23	<b>Risk Management and Value Creation: Empirical Findings from Government Linked. Companies in Malaysia</b> <i>Jamaliah Said, Md. Mahmudul Alam, Nik Herda Nik Abdullah &amp; Nur Nadiah Zulkarnain</i>	<i>Review of European Studies, 8(2), 124-132</i>	SCOPUS
24	<b>Innovation Barriers and Risks for Food Processing SMEs in Malaysia: A Logistic Regression Analysis.</b> <i>Nor Ghani Md. Nor, Abul Bashar Bhuiyan , Jamaliah Said &amp; Syed Shah Alam</i>	<i>Malaysian Journal of Society and Space, 12(2), 167-178</i>	WoS
25	<b>The innovation drivers, strategies and performance of food processing SMEs in Malaysia.</b> <i>Abul Bashar Bhuiyan , Jamaliah Said , Md. Daud Ismail, Mohd Fauzi Mohd Jani &amp; David Yong Gun Fie</i>	<i>Malaysian Journal of Society and Space,12(2), 154-166</i>	WoS
26	<b>Enhancing Banking Performance Through Holistic Risk Management: The Comprehensive Study of Disclosure Approach</b> <i>Marhamah Rafidi, Jamaliah Said, Soheil Kazemian &amp; Nor Balkish Zakaria</i>	<i>Malaysian Accounting Review, 15(1)</i>	ERA

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128	<b>Integrity Model of Public Librarians (INPULs)</b> <i>Mad Khir Johari Abdullah Sani, Mohamad Noorman Masrek, Noor Zaidi Sahid, Mohd Zailan Endin, Jamiah Baba &amp; Yamin Khamis</i>	International Information Institute (Tokyo). Information Volume 19 Issue, 8A, Pages 3057	SCOPUS



**CONFERENCE PROCEEDINGS (INDEXED)**

NO	TITLE/AUTHORS	NAME OF CONFERENCE
1	Optimization of Cu(II) Ion Extraction and Stripping through Liquid Membrane by Response Surface Methodology <i>Ayub Md Som</i>	International Multiconference of Engineers and Computer Scientists IMECS 2016, 6 March 2016 through 18 March 2016, The Royal Garden Hotel Tsimshatsui, Kowloon; Hong Kong
2	Information Technology Sophistication and Goods and Services Tax in Malaysia <i>Nor Hafizah Abd Mansor, Intan Salwani Mohamed, Lai Ming Ling &amp; Nawal Kasim</i>	7 <sup>th</sup> International Economics & Business Management Conference (IEBMC), Swiss Garden, Kuantan Pahang
3	Strategic Management Accounting Practice and Value Creation: Towards Good Governance and Accountability <i>Jamaliah Said &amp; Nik Herda Nik Abdullah</i>	3 <sup>rd</sup> International Conference on Accounting Studies, Langkawi, Malaysia
4	Internal Auditor's objectivity threats: An exploratory study in Malaysia <i>Razana Juhaida Johari, Jamaliah Said &amp; Fazlida Mohd Razali</i>	3 <sup>rd</sup> International Conference on Accounting Studies, Langkawi, Malaysia
5	Market Orientation within Technological Companies: Risk Based Approach. <i>Jamaliah Bte Said, Soheil Kazemian &amp; Shuhaida Mohamed Shuhidan</i>	2016 3 <sup>rd</sup> International Conference On Computer And Information Sciences (ICCOINS), Kuala Lumpur Convention Centre
6	Enhancing Accountability of Malaysian Government Linked Companies Through sustainable Competitive Advantage a7nd Value creation. <i>Jamaliah Said, Nur Nadiah Zulkarnain &amp; Nik Herda Nik Abdullah</i>	3 <sup>rd</sup> International Conference on Governance & strategic Management (ICGSM) 2016, Seoul, Korea

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7	The Effect of Risk Management and Operational Information Disclosure Practices on Public Listed Firms': Financial Performance. <i>Jamaliah Said, Nur azrin Mat Tarmezi &amp; Erlane K Ghani</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management (ICGSM) 2016, Seoul, Korea
8	Environmental, Social and Governance (ESG) Disclosure and its Effect on Firm Ruhaya Atan, Fatin Adilah Razali, Saunah Zainon & <i>Jamaliah Said</i>	3 <sup>rd</sup> International Conference on Governance & strategic Management (ICGSM) 2016, Seoul, Korea
9	The effect of Operational Information Disclosure on Risk Management Activities and Financial Performance. <i>Erlane K Ghani, Jamaliah Said &amp; Nur Azrin Mat Tarmezi</i>	3 <sup>rd</sup> International Conference on Governance & strategic Management (ICGSM) 2016, Seoul, Korea
10	A comprehensive review on sustainability of Islamic Micro Finance (IMF) Business; An Indonesian Experience. <i>Jamaliah Said, Soheil Kazemian &amp; Zuraidah Mohd Sanusi</i>	7 <sup>th</sup> International Conference on Corporate Governance; Challenges and Trends, Institute of Public enterprise, Hydrabad
11	An Empirical Assessment of the impact of integrity, internal control system, and leadership practices on the accountability of public sector in Malaysia. A. Azizal Bin A. Aziz, <i>Jamaliah Bte Said &amp; Md. Mahmudul Alam</i>	7 <sup>th</sup> International Conference on Corporate Governance; Challenges and Trends, Institute of Public enterprise, Hydrabad
12	Whistleblowing Practice In Government Linked Companies: Evidence From Emerging Economies Dar Irna Bt Mohamed, <i>Jamaliah Said, Marhamah Rafidi &amp; Ruhaya Atan</i>	4 <sup>th</sup> Gadjah Mada International Conference on Economics and Business (GAMAICEB) 2016, Yogyakarta, Indonesia

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13	The Effect Of Religiosity And Fraud Triangle Elements Towards Petty Corruption Among Enforcement Officers <i>Salsabila Asry, <b>Jamaliah Said</b> &amp; Marhamah Rafidi</i>	Conference on Islamic Contemporary Issues, Leadership & Strategic Management, Jedah, Saudi Arabia
14	Advancing Sustainable Development in The Public Sector Via Stakeholders' Engagement Disclosure Website <i>Mariam Midin, Corina Joseph &amp; Nafsiah Mohamed</i>	6 <sup>th</sup> International Research Symposium in Service Management, UiTM Sarawak, Kuching, Malaysia
15	Corporate Governance: Mechanism to mitigate Board Conflict of Interest and Corporate Fraud <i>Yang Chik Adam &amp; Normah Omar</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management (ICGSM) 2016, Seoul, South Korea
16	Factors Affecting Goods and Services Tax Compliance Behaviour among Retailers in Malaysia <i>Rohaya Md Noor, Norhasliza Zainan, Rozainun Abd Aziz, Normah Omar</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management (ICGSM) 2016, Seoul, South Korea
17	The Effect of Internal Control Systems and Budgetary Participations on the Financial Performance of Non Profit Organizations: Evidence from Malaysia <i>Zuraidah Mohd Sanusi, Rafiqah Irahayu Rosman, Razana Juhaida Johari, Normah Omar &amp; Nur Aima Shafie</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management (ICGSM) 2016, Seoul, South Korea
18	The Effectiveness of the Law Enforcement Agencies in Investigating Money Laundering Cases: An Evaluation of Mutual Evaluation Report of Malaysia and Australia <i>Sh Nazatul Faiza Syed Mustapha Nazri, Salwa Zolkafli &amp; Normah Omar</i>	3 <sup>rd</sup> International Conference on Accounting Studies (ICAS) 2016, Langkawi, Kedah, Malaysia

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19	Fraudulent Financial Reporting: An Analysis of Prosecution Reports on Malaysian Public Listed Companies <i>Zulaikha Amirah Johari, Normah Omar &amp; Suhaily Hasan</i>	4 <sup>th</sup> Gadjah Mada International Conference on Economics and Business 2016, Yogyakarta, Indonesia
20	Threat of Bankruptcy and the Integrity of Financial Statement: A Descriptive Study on Malaysian Public Companies <i>Zulaikha Amirah Johari, Normah Omar &amp; Suhaily Hasan</i>	International Conference on Accounting Studies (ICAS) 2016, Langkawi, Malaysia
21	Exploring social impact measurement in enhancing accountability of Islamic-based entities <b>Roshayani Arshad</b> , <i>AbdHalim Bin Mohd Noor, Nawal Kasim, NorlizaBinti Omar &amp; Noraini MohdNasir</i>	4 <sup>th</sup> South East Asia International Islamic Philanthropy Seminar (4 <sup>th</sup> SEA IIP), Golden Flower Hotel, Bandung, Indonesia
22	Transfer Pricing Practices among Public Listed Companies: Evidence from Malaysia <i>Adzhamsyah Abdul Hamid &amp; Roshayani Arshad</i>	RSU International Research Conference 2016, Rangsit University, Thailand
23	Risk Reporting Practices and Organisational Survivability <i>Rina Fadhilah Ismail, RoshayaniArshad, Emmarelda Maswesi Ahmad, Nor Syafinaz Shaffee &amp; Nur Farahah Mohd Pauzi</i>	The 27 <sup>th</sup> International Business Information Management Association Conference (IBIMA) (SCOPUS), Milan, Italy
24	Financial, Anti-Money Laundering and Terrorism Financing Disclosures by Non-Profit Organisations <i>Nur Farahah Mohd Pauzi, Roshayani Arshad &amp; Nur Farahin Roslan</i>	The 27 <sup>th</sup> International Business Information Management Association Conference (IBIMA)(SCOPUS), Milan, Italy



**CONFERENCE PROCEEDINGS (INDEXED)**

25	<p>Religious Based Charity and Transparency: A Content Analysis of Waqf Organizations Websites  <i>Abd HalimMohd Noor, Roshayani Arshad &amp; NurjannahSalleh</i></p>	<p>The 27<sup>th</sup> International Business Information Management Association Conference (IBIMA)(SCOPUS), Milan, Italy</p>
26	<p>Social Services, Social Impact And Accountability: Fostering Private-Public Partnerships  <i>Roshayani Arshad, NorlizaBinti Omar, NoorbijanBt Abu Bakar &amp; AbdHalim Bin Mohd Noor</i></p>	<p>The 27<sup>th</sup> International Business Information Management Association Conference (IBIMA)(SCOPUS), Milan, Italy</p>
27	<p>Modelling Sustainability through Good Governance of Resources in Social Enterprises  <i>Roshayani Arshad, NurAdura Ahmad Noruddin@Nordin, Suria Majdi &amp; Husna Othman</i></p>	<p>19th EBES Conference 2016,</p>
28	<p>An Empirical Investigation of the Relationship between Green Intellectual Capital and Firms Competitive Advantage: Evidence from the Manufacturing Firms in Malaysia  <i>Naimah Ahmad Yahya, Roshayani Arshad &amp; AmrizahKamaluddin</i></p>	<p>The 2<sup>nd</sup> International Conference on Accounting Research and Education – iCARE 2016, Ipoh, Perak</p>
29	<p>Performance Measurement And Accountability Of Waqf Institutions In Malaysia  <i>Roshayani Arshad &amp; Nor zaihan MohdZain</i></p>	<p>The 2016 4<sup>th</sup> International Conference On Governance And Accountability – “Towards Sustainable and Accountable Landscape”, Holiday Inn Hotel, Melaka</p>

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36	Islamic Social Finance, Governance and Sustainability of Social Public-Private Partnership in Malaysia <i>Roshayani Arshad &amp; Nawal Kassim</i>	4 <sup>th</sup> International Conference of Entrepreneurial Finance (CIFEMA'2016), Agadir, Morocco
37	The Effect of Internal Control Systems and Budgetary Participations on the Financial Performance of Non-Profit Organizations: Evidence form Malaysia <i>Zuraidah Mohd Sanusi</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management 2016, Seoul, Korea Selatan
38	How Market Orientation Can Sustain Management of Microfinance Institutions? <i>Soheil Kazemian, Rashidah Abd Rahman, Zuraidah Mohd Sanusi &amp; Abideen Adeyemi Adewali</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management 2016, Seoul, Korea Selatan
39	Fraud Risk Assessment: Big Data Analytics for Structured Task in Continuous Financial Auditing <i>Shuhaida Mohamed Shuhidan, Zuraidah Mohd Sanusi &amp; Mohd Daniel Mohd Nassir</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management 2016, Seoul, Korea Selatan
40	Political Influence and Financial Reporting Quality: A Case of Post Financial Crisis of Public Listed Firms <i>Nor Farizal Mohammed, Zuraidah Mohd Sanusi, Bany Ariffin Amin Noordin &amp; Agus Harjito</i>	3 <sup>rd</sup> International Conference on Governance & Strategic Management 2016, Seoul, Korea Selatan
41	Effect of Brainstorming and Task Structure on Fraud Risk Assessment Performance <i>Mohd Daniel Mohd Nassir, Zuraidah Mohd Sanusi &amp; Erlane K. Ghani</i>	3 <sup>rd</sup> International Conference on Accounting Studies, Pulau Langkawi, Kedah

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30	Performance Measurement and Accountability of Non-Profit Organisations <i>Norliza Omar, <b>Roshayani Arshad</b> &amp; NurHayati Ab Samad</i>	The 2016 4 <sup>th</sup> International Conference On Governance And Accountability – “Towards Sustainable and Accountable Landscape”, Holiday Inn Hotel, Melaka
31	Accountability and Governance Reporting by Non-profit Organizations <i>Nurfarahin Roslan, <b>Roshayani Arshad</b> &amp; Nur Farahah Mohd Pauzi</i>	The 2016 4 <sup>th</sup> International Conference On Governance And Accountability – “Towards Sustainable and Accountable Landscape”, Holiday Inn Hotel, Melaka
32	Human Capital Management and Accountability of Social Enterprise <i>Siti Anis Nadia Abu Bakar, <b>Roshayani Arshad</b>, Nur Farahah Mohd Pauzi, Siti Nurul huda Mamat &amp; Norliza Omar</i>	The 2016 4 <sup>th</sup> International Conference On Governance And Accountability – “Towards Sustainable and Accountable Landscape”, Holiday Inn Hotel, Melaka
33	Understanding Board Characteristics Of Non-Profit Organisations In Malaysia <i>Norliza Omar, <b>Roshayani Arshad</b>, NurHayati Ab Samad &amp; Rina Fadhilah Ismail</i>	12 <sup>th</sup> Annual Conference Asia-Pacific Management Accounting Association, Taipei, Taiwan
34	Accountability in Non-profit Organisations: Preliminary evidence from Malaysia <i><b>Roshayani Arshad</b>, Nur farahin Roslan, Noreena Md Yusoff &amp; Mohd Hisham Mahamud</i>	12 <sup>th</sup> Annual Conference Asia-Pacific Management Accounting Association, Taipei, Taiwan
35	Organisational Sustainability of Social Enterprise <i>NurHayati Ab Samad, <b>Roshayani Arshad</b> &amp; Norliza Omar</i>	12 <sup>th</sup> Annual Conference Asia-Pacific Management Accounting Association, Taipei, Taiwan

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42	Financial Distress and Real Activities Management <i>Mojtaba Shayan Nia, Ching Choo Huang, <b>Zuraidah Mohd Sanusi</b> &amp; Zubaidah Zainal Abidin</i>	International Conference on Accounting, Business and Economics 2016, Kuala Terengganu, Terengganu
43	Fraud Risk Assessment: Effect of Continuous Auditing and Task Structure Mohd Daniel Mohd Nassir & <b>Zuraidah Mohd Sanusi</b>	4 <sup>th</sup> Gadjah Mada International Conference on Economics and Business 2016, Yogyakarta, Indonesia
44	The Longitudinal Study of Earnings Management: Analysis on Companies Financial Abilities <i>Nor Azlina Ab Rahman, Nor'azam Mastuki, <b>Normah Omar</b>, Rohaya Md Noor &amp; Nik Mohd Norfadzilah Nik Mohd Rashid</i>	7 <sup>th</sup> International Economics & Business Management Conference, Sydney, Australia
45	Improving Employees Accountability and Firm Performance through Management Accounting Practices <i>Aliza Ramli, Nor Azlina Ab Rahman, <b>Normah Omar</b> &amp; Nik Mohd Norfadzilah Nik Mohd Rashid</i>	7 <sup>th</sup> International Economics & Business Management Conference, Sydney, Australia
46	Combating Tax Evasion and Money Laundering <i>Salwa Zolkafli, <b>Normah Omar</b> &amp; Sh Nazatul Faiza Syed Mustapha Nazri</i>	4 <sup>th</sup> International Conference on Governance and Accountability, Melaka, Malaysia
47	Predicting Fraudulent Financial Statement: Traditional versus Data Mining <i>Zulaikha Amirah Johari, <b>Normah Hj Omar</b> &amp; Suhaily Hasnan</i>	4 <sup>th</sup> International Conference on Governance and Accountability, Melaka, Malaysia



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48	Standardised Impact Measurement Framework : Challenges in the Third Sector Organizations <i>Salsabila Abd Rahim, Roshayani Arshad &amp; NawalKasim</i>	1 <sup>st</sup> world international conference on Islamic sciences 2016 (WICOIS 2016), Kuala Lumpur, Malaysia
49	The Effect of Corporate Governance on The Performance of Nonprofit Organizations: Evidence From Malaysia <i>Rafiqah Irahayu Rosman, Razana Juhaida Johari, Zuraidah Mohd Sanusi &amp; Lee Tech Heang</i>	2nd International Conference on Accounting Research and Education 2016, Ipoh,Perak
50	Interaction Effect of Financial Pressures and Money Laundering Risk on Tax Enforcement Officers' Decision Making <i>Zuraidah Mohd Sanusi, Amilin Mahir &amp; Vincent Chong</i>	4 <sup>th</sup> International Conference on Governance and Accountability, Melaka
51	The Effect of Risk Management and Operational Information Disclosure Practices on Public Listed Firms': Financial Performance <i>Jamaliah Said, Nurazrin Mat Tarmezi &amp; Erlane K Ghani</i>	3rd International Conference on Governance & Strategic Management (ICGSM) 2016, Seoul, Korea

**CHAPTER IN BOOKS**

NO	TITLE/AUTHORS	PAGE	BOOK TITLE	PUBLISHER	ISSN/ISBN NO.
1	Accountability Of Government Agencies And Homestay Operators In Homestay Programmes In Malaysia: Lessons From Afar <i>Nuraisyah Chua Abdullah, <b>Jamaliah Said</b></i>	119-127	Sustainable tourism in the global south : communities, environment and management	Cambridge Scholars Publishing	ISBN (13): 978-1-4438-8818-9
2	Policy and Compliance Issues of Tax System for Shariah Equities, Islamic Finance and Zakat Reporting in Malaysia <i>Rohaya Binti Md Noor, <b>Nawal Binti Kasim</b>, Mohamad Ridhuan Bin Mat Dangi, Zaidatulnihar Bt Abd Kadir</i>	111-161	Contemporary Issues and Development in the Global Halal Industry	Springer Singapore	ISBN: 978-981-10-1452-9
3	Does Performance and Transparency Matter to Individual Donors' Giving in Malaysia? <i><b>Abd Halim Mohd Noor</b>, Nurul Amyra Mat Isa, Hamidah Muhd Irpan, Hasan Bahrom, Arifin Md Salleh and Abdul Rahim Ridzuan</i>	3-12	Contemporary Issues and Development in the Global Halal Industry	Springer Singapore	ISBN: 978-981-10-1452-9

**CHAPTER IN BOOKS**

4	<p>Donor's Expectations Toward Transparency Features in Websites of Malaysia Charity Organizations</p> <p><i>Abdul Rahim Ridzuan, Abd Halim Mohd Noor, Arifin Md Saleh, Hasan Bahrom and Hamidah Muhd Irpan</i></p>	13-26	Contemporary Issues and Development in the Global Halal Industry	Springer Singapore	ISBN: 978-981-10-1452-9
5	<p>Integrating Awqaf and Zakat: A Case Study of Land Development for the Poor in State Islamic Religious Councils Terengganu, Malaysia</p> <p><i>Siti Nadiyah Mohd Ali, Abd. Halim Mohd Noor, Nor Nazihah Bt Chuweni, Nor Rashidah Paujah Ismail, Farhan Md Dahlan and Mohd Saifol Amri Shari</i></p>	209-208	Contemporary Issues and Development in the Global Halal Industry	Springer Singapore	ISBN: 978-981-10-1452-9
6	<p>Corporate Crime Tolerance of Accounting Professionals in Malaysia</p> <p><i>Wan Nailah Abdullah , Roshima Said, Sazilah Mohd Saad, Normah Omar</i></p>	205-219	The ASEAN Entrepreneurship Conference 2014	Cambridge Scholars Publishing	<p>Print ISBN 978-981-10-0034-8</p> <p>Online ISBN 978-981-10-0036-2</p>



# **9.0 RESEARCH GRANT & CONSULTANCY**



**RESEARCH GRANT**

NO	TITLE/PROJECT MEMBER	DATE	CATEGORY	AMOUNT (RM)
1	Improvement of Palm Oil Extraction Rate Through Oil Recovery From Wastes Towards Achieving Zero Waste Strategy <i>Alwi Sulaiman, Ku Halim Ku Hamid, Ayub Md Som, Noriznan Mokhtar (UPM), Azhari Samsu Baharuddin (UPM) &amp; En Zainuri Busu (Felda)</i>	1 Jul 2012 - 30 Jun 2017	LRGS	1,117,475.00
2	Characterisation of Titanium Oxide Nanoparticles a Lubricant Containing Additive <i>Azmi Rosman, Ayub Md Som, Abdul Hadi Zainal, Muhammad Imran Ismail, Mohammad Abdullah &amp; Siti Khatijah Jamaludin</i>	1 Dec 2014 - 30 Nov 2016	RAGS	80,000.00
3	Kinetics and Mechanisms of Ultrasonic Membrane Anaerobic System (UMAS) for Membrane Fouling Control <i>Asdarina Yahya, Ayub Md Som, Dato' Dr Rosli Mohd Yunus (UMP), Abdurahman Hamid Nour (UMP) &amp; Zulkafli Hassan (UMP)</i>	01 Jul 2014 - 31 Dec 16	FRGS	117,900.00
4	Corruption Risk and Fraud Mitigation Approches in Public Sector Organisations <i>Nafsiah Mohamed, Corina AK Joseph, Azizah Abdullah, NorAzah Mohd Suki, Rose Shamsiah Samsudin &amp; Rosmawati Harun</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	75,000.00
5	Financial Health Check-Up Kit For Public Sector Towards Better Governance <i>Nafsiah Mohamed, Rozaiha AB Majid, Siti Aisyah Basri &amp; Rosmawati Harun</i>	01 Dec 2015 - 30 Nov 2017	PRGS	85,000.00

**RESEARCH GRANT**

6	<p>Building A Fortress in Deterring Misappropriation of Assets (MOA) in Malaysian Local Authorities</p> <p><i>Nafsiah Mohamed, Rozaiha AB Majid , Siti Aisyah Basri &amp; Rosmawati Harun</i></p>	02 Nov 2015 – 01 Nov 2017	FRGS	82,500.00
7	<p>Advancing Good Governance Via Integrity Framework Disclosure on Malaysian Local Authority Websites</p> <p><i>Corina Joseph, Nero AK Madi, Nafsiah Mohamed, Mariam Rahmat, Tamoi AK Janggu &amp; Dr. Juniati Gunawan</i></p>	01 Aug 2016 - 31 Jul 2017	Dana ARI HiCoE	25,000.00
8	<p>Value Creation of Islamic Based Social Business</p> <p><i>Sharina Tajul Urus, Sharfah Nazatul Faiza Syed Mustapha Nazri, Nafsiah Mohamed &amp; Fadzlina Mohd Fahmi</i></p>	01 Aug 2016 - 31 Jul 2017	Dana ARI HiCoE	5,000.00
9	<p>Decision Support System in Islamic Financial Criminology</p> <p><i>Ayub Md Som, Sharif AbdulBari Ali &amp; Nafsiah Mohamed</i></p>	01 Sept 2016 - 31 Dec 2017	Dana ARI HiCoE	40,000.00
10	<p>Implementation of Shariah Auditing in Islamic Based Business Model: A Study of the Malaysian Third Sector</p> <p><i>Nawal Kasim, Ruhaini Muda , Sheila Nu Nu Htay, Hafiz Majdi Abdul Rashid &amp; Nurulhuda Abdul Rahman</i></p>	4 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	70,000
11	<p>Prospek graduan Perakaunan melalui Institusi Kewangan Islam di Malaysia</p> <p><i>NorHanizah Johari (KUIS) &amp; Nawal Kasim</i></p>	01 Jun 2016 - 31 May 2017	Dana KUIS	13,000

**RESEARCH GRANT**

12	Improved Internal Control Mechanism Towards Enhancing Financial Reporting Quality and Accountability <i>Erlane K. Ghani &amp; Jamaliah Bt. Said</i>	01 Oct 2016 - 31 Dec 2017	Dana ARI HiCoE	15,000.00
13	Financial Governance Framework for Sustainability of Mosque <i>Intan Salwani Mohamed, Norzaidi Mohd Daud, Safawi Abdul Rahman &amp; Saliza Sulaiman</i>	01 Aug 2016 - 31 Jul 2018	FRGS	50,000.00
14	Development of Good Governance Framework in Malaysian Local Authorities <i>Intan Salwani Mohamed, Normah Omar, Ibrahim Kamal Abdul Rahman, Rohana Othman, Safawi Abdul Rahman, Noor Hidayah Ab Aziz, Saliza Sulaiman &amp; Norhayati Alias</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	70,000.00
15	Leaders Integrity: Way Forward for National Integrity Plan (NIP) <i>Saliza Sulaiman, Aida Maria Ismail &amp; Intan Salwani Mohamed</i>	01 Jul 2016 - 30 Jun 2016	Lestari	5,000
16	Fraud Prevention Mechanism to Mitigate Fraud Risk for Sustainability of Business Performance <i>Safawi Abdul Rahman, Intan Salwani Mohamed, Mohd Ridwan Bin Seman @ Kamarulzaman, Rohana Othman &amp; Nooraslinda Abdul Aris</i>	02 Nov 2015 - 31 Oct 2018	FRGS	71,200.00
17	Combating Petty Combating Through Religiosity and Fraud Triangle Theory: Assessment of Enforcement <i>Jamaliah Said &amp; Sharifah Norzehan Bt Syed Yusuf</i>	01 Sept 2016 - 31 Aug 2018	Lestari	50,000

**RESEARCH GRANT**

18	Assessing the Influence of Individual and organizational Factor towards Whistleblowing Intention in Government Linked Companies as Fraud Mitigation Mechanism  <i>Jamaliah Said</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	70,000
19	Exploring Value Creation in Government Linked Companies Through Resource-Based View and Dynamic Capabilities  <i>Jamaliah Said &amp; Sharifah Norzehan Bt Syed Yusuf</i>	01 Dec 2014 - 30 Nov 2017	FRGS	95,200
20	The Impact of Organizational Policy and Leadership on WhistleBlowing Intention: Malaysian Government Linked Companies  <i>Mohamad ridhuan Mat Dangi, <b>Jamaliah Said</b>, Aida Hazlin Ismail &amp; Mohd Afiq Azero</i>	01 Jul 2016 - 30 Jun 2017	Lestari	5,000
21	Religiosity Belief and Job Satisfaction Effect on Whistle-blowing practices among Malaysian Governmanet Linked Companies  <i>Norazian Hussin, Aida Hazlin Binti Ismail, Mohamad Ridhuan Bin Mat Dangi &amp; <b>Jamaliah Said</b></i>	01 Sept 2016 - 31 Aug 2017	Lestari	5,000
22	Mitigating Asset Misappropriation Risk Among Royale Malaysian Police Officials Through Whistle Blowing  <i>Sharifah Noerzehan Syed Yusuf &amp; <b>Jamaliah Said</b></i>	01 Sept 2016 - 31 Aug 2017	Lestari	RM5,000
23	Enhancing The Accountability of Social Enterprises Through Community Outreach  <i>Normah Omar, <b>Jamaliah Said</b> &amp; Roshayani Binti Arshad</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	RM15,000



**RESEARCH GRANT**

24	Corruption Risk and Mitigation Approaches in Financial Institutions <i>Halil Bin Paino, Khairul Anuar Bin Abdul Hadi, Azlan Bin Md Thani, Jamaliah Said &amp; Suria Fadhillah Bt Md Pauzi</i>	04 Jan 2016	Dana ARI HiCoE	RM35,000
25	Integrity and Ethics Among The Local Enforcement Officers Toward Deflecting Public Imputation <i>Nor Balkish Binti Zakaria, Syed Khusairi Bin Tuan Azam, Jamaliah Said, Zuraidah Binti Mohd Sanusi &amp; Muhamad Osman</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	RM35,000
26	Integrated Evaluation Methods for Accountability Philanthropic System in Non Profit Organizations <i>Zuraidah Mohd Sanusi, Takiah Binti Mohd Iskandar, Jamaliah Said, Lee Teck Heang &amp; Razana Juhaida Binti Johari</i>	01 Jul 2014 - 31 Dec 2016	FRGS	RM65,000
27	Creative Accounting Detection System (Cads) <i>Zuraidah Binti Ibrahim, Jamaliah Said, Sharifah Norzehan Bt Syed Yusuf, Ruhaya Atan, Mohamed Nadzri Bin Mohd Yusoff &amp; Abdul Hamid @ Hamid B Othman</i>	01 Aug 2013 - 01 Feb 2016	FRGS	RM88,000
28	Islamic Social Business Model : Governance and Social Value Creation <i>Roshayani Arshad, Nurhayati AB Samad, Nur Farahin Roslan, NorLiza Omar, Rina Fadhillah Ismail, NurAzrin Mat Tarmizi, Siti Anis Nadia Abu Bakar, NurFarahah Mohd Pauzi, NurAdura Ahmad Noruddin, Nooreen Md Yusoff, NoorBijan Abu Bakar, NorAffendy Khalid &amp; MohdRomzi Abdullah</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	70,000.00 + 15,000.00 (Additional)

**RESEARCH GRANT**

29	Governance Framework for Islamic-Based Social Business <i>Roshayani Arshad, NorLiza Omar, Aida Maria Ismail &amp; Nur Hayati AB Samad</i>	01 Aug 2015 - 30 Dec 2016	Dana ARI HiCoE	15,000.00
30	Risk Management Practices of Islamic-Based Social Business <i>Siti Haliza Asat, Roshayani Arshad &amp; Noorbijan Abu Bakar</i>	01 April 2016 - 31 March 2017	Dana ARI HiCoE	10,000.00
31	Value Creation of Islamic-Based Social Business <i>Rina Fadhillah, Roshayani Arshad &amp; NorLiza Omar</i>	01 April 2016 - 31 March 2017	Dana ARI HiCoE	10,000.00
32	Risk Management Tools : Guide Towards Risk-Aware Social Enterprise <i>Nur Hayati AB Samad, Roshayani Arshad &amp; Nur Farahin Roslan</i>	01 Aug 2016 - 31 Jul 2018	Dana ARI HiCoE	5,000.00
33	Enforcement Agency Integrity : An Evidence From Malaysia <i>Aida Maria Ismail, Roshayani Arshad &amp; Jamaliah Said</i>	04 Jan 2016 - 03 Jan 2017	Dana ARI HiCoE	10,000.00
34	Promoting Accountability of Local Authorities Through Budgetary Control System <i>Tuan Zainun Binti Tuan Mat, Roshayani Arshad &amp; Zarinah Hj. Abdul Rasit</i>	01 March 2016 - 28 Feb 2017	Dana ARI HiCoE	10,000.00
35	Funds Management and Internal Control Practices of Jameq Mosques in Malaysia <i>Intan Salwani Binti Mohamed, Roshayani Arshad, NorZaidi Bin Mohd Daud, Saliza Binti Sulaiman &amp; Noor Hidayah Binti Ab Aziz</i>	01 Aug 2015 - 30 Jun 2016	Dana ARI HiCoE	15,000.00

**RESEARCH GRANT**

36	Corporate Governance Risk Disclosures: A Comparative Analysis Between Bangladeshi And Malaysian Banks <i>Normah Omar, Nawal Binti Kasim, Roshayani Arshad, Farid A. Sobhan &amp; MD. Rakibul Kabir</i>	01 April 2016 - 28 Feb 2017	Dana ARI HiCoE	5,000.00
37	Enhancing The Accountability of Social Enterprises Through Community Outreach <i>Normah Omar, Jamaliah Said &amp; Roshayani Arshad</i>	04 Jan 2016 - 03 Dec 2017	Dana ARI HiCoE	15,000.00
38	Perceptions of Bankers Concerning Corporate Governance, Risk and Ethical Investment <i>Normah Omar, Zuraidah Mohd Sanusi, Jamaliah Said, Farid A. Sobhani &amp; Md Amzad Hossain</i>	01 March 2016 - 28 Feb 2017	Dana ARI HiCoE	5,000.00
39	Modelling A Framework of Illegal Insider Trading Using Private Interest Theory <i>Suhaily Hasnan, Normah Omar &amp; Zuraidah Mohd Sanusi</i>	01 Aug 2016 - 31 Jul 2019	FRGS	53,000.00
40	Anti-Fraud and Anti-Money Laundering Mechanisms in Financial Reporting Environment <i>Zuraidah Mohd Sanusi, Amrizah Kamaluddin, Normah Omar, Nor Farizal Mohammed, Tuan Zainun Tuan Mat, Shuhaida, Soheil Kazemian, Mohamed Shuhidan &amp; Paul A. Barnes</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	75,000.00
42	Strategic Planning Model in Outcome-Based Budgeting for Social Enterprise Organizations <i>Razana Juhaida Johari, Tuan Zainun Tuan Mat, Zuraidah Mohd Sanusi &amp; Normah Omar</i>	02 Nov 2015 - 01 Nov 2017	FRGS	70,000.00

**RESEARCH GRANT**

43	Technology and Enforcement Policy in Managing Goods and Services Tax (Gst) Compliance Among Malaysian Corporate Taxpayers. <i>Rohaya Md Noor, Normah Omar, Zuraidah Mohd Sanusi &amp; Nor Farhana Selahudin</i>	-01 Nov 2017	FRGS	77,000.00
44	Examination on The Role Of Designated Non-Financial Business and Professional in Mitigating Capital Plight: International Analysis of Financial Action Task Force Standards <i>Normah Omar, Sh. Nazatul Faiza, Syed Mustapha Nazri, Zuraidah Mohd Sanusi, Marziana Madah Marzuki, Hussein Hussein Hamood &amp; Milind Sathye Yusarina Mat Isa</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	95,000.00
45	Shariah Governance and Managerial Misconducts <i>Rahayu Abdul Rahman &amp; Normah Omar</i>	01 March 2016 - 28 Feb 2017	Dana ARI HiCoE	10,000.00
46	Predicting Fraudulent and Non-Fraudulent Companies Using Multilayer Perceptron of Artificial Neural Network (Ann) <i>MD Shamimul Hassan, Normah Omar, Rohana Othman, Aida Maria Ismail, Md Rokanujjaman &amp; Morrison Handley-Schachler</i>	04 Jan 2016 - 31 Dec 2017	Dana ARI HiCoE	15,000.00
47	Measuring Trade Based Money Laundering (Tbml) Risk Using Situational Crime Prevention Theory <i>Sh. Nazatul Faiza Syed Mustapha Nazri, Normah Omar &amp; Zubir Azhar</i>	02 Nov 2015 - 01 Nov 2017	FRGS	84,000.00



**RESEARCH GRANT**

48	The Impact of Shariah on Earnings Management of Malaysian Ipo Firms <i>Rahayu Abdul Rahman, Normah Omar, Naimah Zaini &amp; Mohd Taufik Mohd Suffian</i>	01 Aug 2015 - 30 Jun 2016	Dana ARI HiCoE	8,000.00
49	Managing Fraud Risks: Giving Punishment More Bite <i>Yang Chik Adam, Habibah Kiprawi, Lee Chong Fook &amp; Normah Omar</i>	01 Aug 2015 - 30 Jun 2016	Dana ARI HiCoE	15,000.00
50	The Impact of Firm's Level Corporate Governance on Market Performance <i>Md Shamimul Hassan, Zuraidah Mohd Sanusi &amp; Normah Hj Omar</i>	01 Aug 2015 - 30 Jun 2016	Dana ARI HiCoE	10,000.00
51	The Influence of Competency, Organizational Commitment and Professionalism in Detecting The Prevalence Of Money Laundering Activities Among Customs Officers: Case Of Cross Border Movement <i>Normah Omar, Zuraidah Mohd Sanusi, Zaiton Hamin, Md Shamimul Hasan &amp; Mohd Saiyidi Mokhtar Mat Roni</i>	01 Aug 2015 - 30 Jun 2016	Dana ARI HiCoE	15,000.00
52	Corporate Governance Risk Disclosures: A Comparative Analysis Between Bangladeshi And Malaysian Banks <i>Normah Omar, Nawal Kasim, Roshayani Arshad, Farid A. Sobhani &amp; Md Rakibul Kabir</i>	01 March 2016 - 28 Feb 2017	Dana ARI HiCoE	5,000.00

**RESEARCH GRANT**

53	<p>Integrating Integrity to Existing Fraud Theory to Predict The Existence of Financial Statement Fraud: A Study Of Malaysian Public Listed Companies</p> <p><i>Normah Omar, Jamaliah Said &amp; Suhaily Hasnan</i></p>	01 Jul 2014 - 30 Jun 2017	FRGS	78,400.00
54	<p>Resolving Accountability Ambiguity and Funding In Non-Governmental Organization (NGOs)</p> <p><i>Roshayani Arshad, Nur Hayati Ab Samad &amp; NorLiza Omar</i></p>	01 Aug 2016 - 31 Jul 2018	FRGS	50,000.00
55	<p>Modelling Third Sector Self- Governance Framework : Money laundering and Terrorism Financing Mitigation</p> <p><i>Noorbijan Abu Bakar, Roshayani Arshad, NorAini Bt Mohd Nasir &amp; Zafiruddin Bin Baharum</i></p>	01 Dec 2014 - 30 Nov 2017	FRGS	84,000.00
56	<p>Modelling Non-Profit Organizations Transparency Framework: Enhancing Sustainable Delivery of Public Services</p> <p><i>Nur Farahah Binti Mohd Fauzi &amp; Roshayani Arshad</i></p>	01 Dec 2014 - 30 Nov 2016	RAGS	50,000.00

**RESEARCH GRANT**

57	<p>Tax Reporting for Non-Profit Organizations (Npo) in Malaysia: An Exploratory Study</p> <p><i>Siti Hawa Binti Shuid, Rohaya Binti Md Noor, <b>Roshayani Arshad</b>, Nor Aishah Binti Mohd Ali &amp; Khairiah Binti Ahmad</i></p>	01 Dec 2014 - 31 May 2017	RAGS	50,000.00
58	<p>Pembangunan Keusahawanan Pelajar Di Ipt Melalui Perbadanan Wakaf</p> <p><i><b>Abd Halim Bin Mohd Noor</b>, Noraini Binti Mohamad, <b>Roshayani Arshad</b>, M. Hakimi M. Shafiai &amp; Sudin Haron</i></p>	01 Jan 2014 - 31 Dec 2016	LRGS	205,000.00
59	<p>The Effect of Firms Characteristics on Earning Management Practices Among Malaysian Technology Firms</p> <p><i><b>Erlane K. Ghani &amp; Jamaliah Said</b></i></p>	04 Jan 2016 - 03 Jan 2017	Dana ARI HiCoE	10,0000.00

**CONSULTANCIES**

NO	PROJECT TITLE/NAME	NAME OF FINANCING	DURATION PROJECT
1	MPERS: Transition and Implementation untuk Pegawai Kewangan Universiti Awam (UA) Malaysia di Shah Alam, Selangor (16-18 November 2015)  <b>Roshayani Binti Arshad</b>	Universiti Teknologi Mara	16 Jan 2015 – 18 Dec 2015
2	Analisa Peyata Kewangan 50 Syarikat IPTS  <b>Jamaliah Said</b>	Kementerian Pengajian Tinggi	01 April 2016 – 31 March 2017





# **10.0 BENCHMARKING VISITS**

**UNIVERSITI KELANTAN MALAYSIA (UMK)**



Benchmarking visit led by Prof Dr Nik Maheran Binti Nik Muhammad from Global Entrepreneurship Research and Innovation Centre (GERIC), Universiti Kelantan Malaysia on 15 July 2016. The purpose of this visit was to benchmark GERIC with ARI, as their stepping stone towards Hi-COE in 2018.

**UNIVERSITI PERGURUAN SULTAN IDRIS**



Benchmarking visit on 25 November 2016 by the National Child Development Research Centre (NCDRC) of Universiti Sultan Idris. The centre was represented by, Dr. Bahbib, Dr. Hartini, Dr. Nur Safinas, Dr. Mazlina, Dr. Suzan and Ms Aiesah Udin.

**UNIVERSITAS ISLAM INDONESIA**



Study tour by post-graduate programme academics from Fakultas Ekonomi Universitas Islam Indonesia (PPs FE UII), Yogyakarta on 23<sup>rd</sup> December 2016. Visitors included Dr. Zaenal Mustafa, Dr. Erma Hidayah, Dr. Zaenal Arifin, Johan Arifi, Achmad Tohiri and Abdul Hakim.



# **11.0 INTERNATIONAL TRAINING**



## Intergrated Strategic Management, Leadership & Governance Training (ISMLGT), 2016

**11<sup>th</sup> -15<sup>th</sup> APRIL 2016, SEOUL, SOUTH KOREA**

International Strategic Management, Leadership and Governance Training (ISMLGT) was held in Seoul, South Korea from 11<sup>th</sup> to 15<sup>th</sup> April. The training included lectures, on-site presentations, meetings and statutory visits to selected renowned offices and universities. The additional feature of this event was participation at the two-day 3<sup>rd</sup> International Conference on Governance & Strategic Management. The conference included guest lectures by scholars and professional with experiences in various fields of governance such as Strategic Management, Financial Risk Managemen and International Control.



## Management & Leadership Training (MLT), 2016

**14<sup>th</sup> – 21<sup>th</sup> SEPTEMBER 2016, PERTH-SYDNEY, AUSTRALIA**



A Management and Leadership Training programme was held both in Perth and Sydney, Australia from 14<sup>th</sup> to 21<sup>st</sup> September 2016. This leadership course emphasized leadership and managerial skills as drivers for critical change. The training covered theoris theories of leadership, understanding your preferred leadership style, the importance of emotional, cultural & spiritual intelligence in leadership, influencing as a leader and optimizing the contribution of human resources, leading high performance teams , creative problem solving, change management and risk management. Participants developed understanding and skills in carrying themselves like a leader, in sounding like a leader, and in crafting and delivering simple messages.

An “Environment versatility” module was also included to none participants’ skills in how to listen, speak and present in very informal to very formal environments. Additionally, the program included team development courses designed to challenge the precepts of team performance, engage team members in the development of their individual contributions and instill functional and long-lived self-development processes in informal and very formal environments.



## Strategic Management & Sustainability Business Training (SMSBT), 2016

**12<sup>th</sup> – 20<sup>th</sup> NOVEMBER 2016, DUBAI, UNITED ARAB EMIRATES & TEHRAN, IRAN**

SMBST 2016 aimed to provide a platform for discussions on wide-ranging issues, which captured contemporary developments in business, leadership, tourism & hospitality management and the social sciences within which a wide range of networking opportunities could be nurtured for the advancement of future research and global collaboration between ARI and top Iranian Universities.

In addition, this training also provided participants exposure to current global business issues, cultures and developments, specifically in the context of Iran and Malaysia. The training included practical experience in strategic management and business sustainability. It also provided opportunity for participants to observe, learn and adapt to new business environments.



## 3<sup>rd</sup> Islamic Practices & development Training (IPDT), 2016

**27<sup>th</sup> NOVEMBER -09 DECEMBER 2016, KINGDOM OF SAUDI ARABIA: JEDDAH MADINAH MECCA**



IPDT 2016 provided participants a spiritual experience while they developed their skills in decision making, time management, governance, accountability and integrity. This training included not only theology and spirituality but also practical experience, and pastoral skills, contextualizing Islam in contemporary society.

**ENTERPRISE RISK MANAGEMENT TRAINING, 2016****5<sup>th</sup> – 11<sup>th</sup> DECEMBER 2016, BALI, INDONESIA**

Two ARI fellows, Associate Professor Dr Azmi Abdul Hamid and Dr Farah Aida Ahmad Nadzri attended a 3 day training programme that included an examination of ISO 31000 covering all fundamental aspects of Enterprise Risk Management (ERM) such as the principles, framework, and process of risk management.

# 12.0 GLOBAL AWARDS



**INTERNATIONAL**



**NATIONAL**



## INVENTION AND INNOVATION

## INTERNATIONAL

## ITEX 2016

**27<sup>th</sup> INTERNATIONAL INVENTION & INNOVATION EXHIBITION**

The Accounting Research Institute (ARI) congratulates our researchers who won gold medal awards at the prestigious ITEX 2016 exposition which was held at the Kuala Lumpur Convention Centre from 12<sup>th</sup> to 14<sup>th</sup> May 2016.

**MYFINPA**

✦ Intan Salwani Mohamad, Normah Omar, Norzaidi Mohd Daud, Saliza Sulaiman & Nabilah Rozzani

**Mosque Governance Rating Index**

✦ Nafsiah Mohamad, Rosmawati Harun, Rozaiha Ab Majid, Siti Aishah Basriu & Nur Shafiqah Kapeli

**MY-PAVE**

✦ Takiah Mohamed Iskandar, Zuraidah Mohd Sanusi, Shuhaida Mohamed Shuhidan, Razana Juhaida Johari, Sayed Alwee Husnee Sayed Hussien, Aida Hazlin Ismail, Asreawaney Mod Ishak & Nur Hafiza Abdul Manap

**Self-Diagnosis Financial Health Check-Up for Local Authorities towards Better Governance**

✦ Nafsiah Mohamed, Rosmawati Harun, Rozaiha Ab Majid, Siti Aishah Basri & Nur Shafiqah Kapeli

**Governance Information System for Third sector**

✦ Roshayani Arshad, Norliza Omar, Noorbijan Abu Bakar, Rina Fadhilah Ismail, Wan Ainul Asyiqin Wan Mohd Razali, Intan Salwani, Nur Farahin Roslam & Nur Hayati Abdul Samad

**Fraud Prevention Mechanisms Indicator (FPM-I)**

✦ Tuan Zainun Tuan Mat, Sharifah Nazatul Faiza Syed Mustapha Nazri, Zuraidah Mohd Sanusi, Normah Omar & Syafiqah Mohd Noor Azman





## iSCIID 2016

### INTERNATIONAL EXPOSITION ON SHARIAH COMPLIANT IDEA, INVENTION, INNOVATION & DESIGN

Congratulations to ARI researchers who won gold and silver medal awards at the iSCIID 2016 exhibition which was held at Rebana Hall, Grand Bluewave Hotel, Shah Alam from 21<sup>st</sup> to 22<sup>nd</sup> 2016.

#### Islamic Social Finance Accountability Assessment System (iSOFIAs) **(GOLD)**

+ Roshayani Arshad, Nawal Kasim, Norliza Omar, Nur Hayati Ab Samad & Nur Farahin Roslan

#### Getaway to Audit Independence Scandals

+ Roshayani Arshad, Nawal Kasim & Khairul Bariyah Manja



## NATIONAL

## IIDEX 2016

## INVENTION, INNOVATION &amp; DESIGN EXPOSITION

ARI researchers joined the IIDEX 2016 exhibition which was held at Dewan Agung Tuanku Canselor (DATC), Universiti Teknologi MARA Shah Alam from 20<sup>th</sup> to 23<sup>rd</sup> September 2016. They successfully won gold, silver and bronze medals at this exhibition.

**My Financial Risk Prediction and Analysis (MYFinPA V2)**

✦ Suhaily Hasnan, Shuhaida Mohamed Shuhidan & Intan Salwani

**Professional Judgment: EPV APPS**

✦ Shuhaida Mohamed Shuhidan, Takiyah Mohd Iskandar, Raza Juhaida Johari & Aida Hazlina Ismail

**Cash Flow Analyzer (CFA)**

✦ Amrizah Kamaluddin, Zuraidah Mohd sanusi, Shuhaida Mohamed Shuhidan, Dayang Hafiza Abang Ahmad & Adriana Shamsudin

**Islamic Social Responsibility Assessment System (I-SRAS)**

✦ Faizah Darus, Haslinda Yusoff & Suriyani Ariffin

**Social Enterprise Governance and Performance Rating System**

✦ Zuraidah Mohd Sanusi, Razana Juhaida Johari, Nur Aima Shafie, Aziatul Maznah Ghazali & Rafiqah Irahayu  
Rosman

**MGRI: Governance Rating Index for Sustainability of Mosques**

✦ Intan Salwani Mohamed, Norzaidi Mohd Daud, Safawi Abdul Rahan & Saliza Sulaiman

**Decision Support Systems for Whistle Blowing Checklist: Towards More Accountable Public Sector**

✦ Jamaliah Said, Ayub Md Som, Normah Omar, Marhamah Rafidi & Soheil Kazemian

**Third Sector Accountability Assessment System (TRAAS-3)**

✦ Roshayani Arshad, Norliza Omar, Nur Hayati Ab Samad, Rina Fadhillah Ismail & Nurfarahin Roslan

**Best-Fit Model: Success Factors of Necessity Entrepreneurs**

✦ Farah Aida Ahmad Nadzri & Normah Omar

**Creative Accounts Detection Systems**

✦ Zuraeda Ibrahim, Sharifah Norzehan Syed Yusof, Jamaliah Said & Ruhaya Atan.

**Financial Health Check-Up Kit**

✦ Nafsiah Mohamed, Rosmawati Harun, Rozaiha Ab Majid, Siti Aisyah Basri & Nur Shafiwqa Kapeli



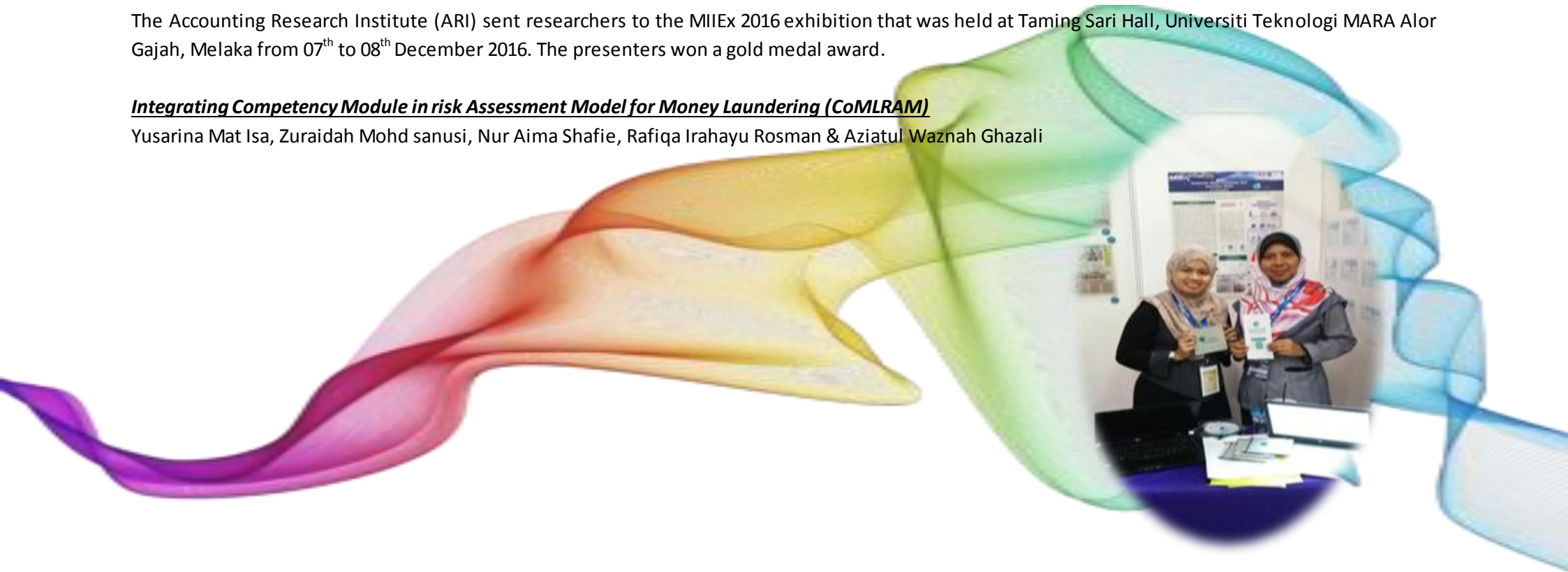
## MIIEX 2016

### MELAKA INTERNATIONAL INTELLECTUAL EXPOSITION

The Accounting Research Institute (ARI) sent researchers to the MIIEx 2016 exhibition that was held at Taming Sari Hall, Universiti Teknologi MARA Alor Gajah, Melaka from 07<sup>th</sup> to 08<sup>th</sup> December 2016. The presenters won a gold medal award.

#### *Integrating Competency Module in risk Assessment Model for Money Laundering (CoMLRAM)*

Yusarina Mat Isa, Zuraidah Mohd sanusi, Nur Aima Shafie, Rafiqah Irahayu Rosman & Aziatul Waznah Ghazali





# **13.0 POSTGRADUATES**



## POST GRADUATE PROGRAMMES

Graduates of postgraduate programmes make an important contribution to the economy and society. The specialist higher level skills developed through postgraduate study can bring a range of benefits, both to individuals in their employment and career prospects, but also to employers and the wider economy, particularly as knowledge and higher skills continue to be vital for many areas growth. In line with the implementation of the New Economic Model, institutions of higher learning have become major driving forces that can propel in social and economic progress. Corollary to this is the transformation of socio-economic well-being.

In alignment, Accounting Research Institute (ARI) as a national Higher Institution of Excellence (HICoE) is proud to offer two new postgraduate programmes, namely:

### I. Master by Research

- ✚ AR751 – Islamic Finance
- ✚ AR752 – Financial Criminology

### II. Doctor of Philosophy

- ✚ AR951 – Islamic Finance & Muamalat
- ✚ AR952 – Financial Criminology

Candidates also have possible options of following these Professional Certifications Programmes:

- Executive Islamic Banker Qualification in Islamic Finance by IBFIM
- The Certified Anti-Money Laundering Specialist (CAMS0 by ACAMS)

### Possible Research Areas in Islamic Finance and Muamalat

- Islamic Finance Development
- Financial Crisis and Islamic Finance
- Maqasid al-Shariah in Financial Transactions
- Islamic Finance Instruments
- Compliance on Corporate and Shariah Governance
- Theory of Islamic Contract
- Shariah Compliance of Financial Products
- Shariah and Legal Issues
- Islamic Micro-financing
- Shariah Audit
- Waqaf Management
- Corporate Zakat Management
- Zakat Investment
- Sukuk and Securitization
- Operational Risk and Shariah Compliance
- Islamic Social Enterprise
- Islamic Corporate Social Responsibility
- Takaful and Wealth Creation
- Impact Measurement

### Possible Research Areas in Financial Criminology

- Auditor Specialization & Fraudulent Financial Reporting
- Fraud Detection and Prevention Models
- Risk Management, Fraud Risk Indicators and Red Flags
- Tax Fraud and Preservative Mechanisms
- Combating Corruption & Internal Control
- Corporate Integrity System
- White Collar Crime and Criminal Justice System
- Shariah Normative Framework
- Financial Crime and Abuse
- Integrity & Ethics
- Whistleblowers – Regulation, Policies & Effectiveness
- Commercial Crime and Financial Implications
- Transfer Pricing Manipulation
- Tax & GST Evasions
- Transnational Fraud
- Anti-Money Laundering Legislations
- Governance & Accountability/IT/Cyber Security.



**SUPERVISIONS**

<b>Prof Dr. Normah Haji Omar</b> <i>ANTI-MONEY LAUNDERING &amp; ANTI FRAUD MECHANISMS TO MITIGATE FINANCIAL LEAKAGES</i>	
NO	NAME
1	VOLUNTARISM AND ENFORCEMENT TO FACTORS ON GOODS AND SERVICES TAX (GST) COMPLIANCE AMONG MANUFACTURING COMPANIES IN MALAYSIA <i>Soliha Sanusi</i>
2	ROLE OF ACCOUNTANTS TOWARD MITIGATING MONEY LAUNDERING WITHUN FATF FRAMEWORK <i>Masetah Ahmad</i>
3	INTEGRITY-BASED FRAUD THEORY TO PREDICT THE EXISTENCE OF FINANCIAL STATEMENT FRAUD : CASE OF MALAYSIAN PUBLIC LISTED COMPANIES <i>Zulaikha 'Amirah Johari</i>
4	TRADE MISPRICING THROUGH RELATED PARTY TRANSACTION <i>Salwa Zolkafli</i>
5	BOARD CHERACTERISTICS AND RISK STRATEGY OF MALAYSIAN GLCs AND FAMILY-OWNED COMPANIES TO FIRM PERFORMANCE <i>Mojgan Derayat</i>
6	THE IMPACT OF RESOURCE MANAGEMENT PRACTICES ON NPOs PERFORMANCE <i>Husna Othman</i>
7	ENVIROMENTAL UNCERTATANTIES FIRM'SCONTEXTUAL FACTORS, MANAGEMENT ACCOUNTING PRACTICES AND PERFORMANCE: A STUDY ON SMALL AND MEDIUM SIZED MANUFACTURING <i>Ibrahim Bin Morshidi</i>

<b>PM Dr. Jamaliah Said</b> <i>CORPORATE INTEGRITY, ETHICS AND RISK MANAGEMENT</i>	
NO	NAME
1	ROLE OF GOOD GOVERNANCE MODERATED BY POLITICAL INTERVENTIONS ON FEDERAL STATUTORY BODIES PERFORMANCE IN MALAYSIA <i>NurHidayah Binti Yahya</i>
2	FRAUD IN THE PUBLIC SECTOR <i>Afzal Izzaz Bin Zahari</i>
3	ROLE OF STRATEGIC MGT ACCOUNTING UNHANCING THE GOVERNANCE OG GLC <i>Nik Herda Binti Nik Abdullah</i>
4	THE EFFECTS OF SELF EFFICACY, LOCUS OF CONTROL, WORKING STYLE AND OBJECTIVITY THREATS ON INTERNAL AUDITOR'S RISK JUDGMENT <i>Fazlida Binti Mohd Razali</i>
5	THE MICROBINANCE INSTITUTION (MFIs) IN BENGLADESH: THE IMPACTS OF GOVERNANCE ON FINANCIAL SELF-SUFFICIENCY (Fss), OPERATIONAL SELF-SUFFICIENCY (Oss) AND REACH OUT OF THE POOR (OUTREACH) <i>Mohammad Delwar Hussain</i>
6	COST EFFICIENCY: GOVERNANCE, TRANSACTION COST AND PERFORMANCE OF OMFIs <i>Syed Mohamed Bolourchian Tabrizi</i>
7	PERFORMANCE MEASUREMENT SYSTEM AND MANAGERIAL PERFORMANCE IN RESPONSE TO PUBLIC SECTOR CHANGE: THE MODERATING EFFECTS OF PERCEIVED READLINE OF CHANGES (PRC) <i>Nazirah Binti Aziz</i>
8	ENVIROMENTAL UNCERTATANTIES FIRM'SCONTEXTUAL FACTORS, MANAGEMENT ACCOUNTING PRACTICES AND PERFORMANCE: A STUDY ON SMALL AND MEDIUM SIZED MANUFACTURING <i>Ibrahim Bin Morshidi</i>

**PM Dr. Roshayani Arshad**
**ISLAMIC-BASED BUSINESS MODEL IN ENHANCING GOOD GOVERNANCE AND WEALTH CREATION**

NO	NAME
1	NON-PROFIT BOARD GOVERNANCE EFFECTIVENESS AND FIRM PERFORMANCE SHARIAH COMPLAIANT VS NN-SHARIAH COMPLAIANT <b>Hamizah Abdul Razaf</b>
2	EFFECTIVENESS AND EFFICIENCY OF ZAKAT DISTRIBUTION TO ALLEVIATE POVERTY <b>Nur Hazrini Mohd Zahari</b>
3	FINANCIAL ANALYST FORECAST - CASE OF ISLAMIC AND CONVENTIONAL STOCK <b>Nurul Ikma Haris</b>
4	FACTORS INFLUENCING THE EFFECTIVENESS OF WAQF MANAGEMENT IN DISCHARGING ACCOUNTABILITY: EMPIRICAL EVIDENCE FROM THE STATE ISLAMIC RELIGIOUS COUNCILS, MALAYSIA <b>Norzaihan Mohd Zain</b>
5	BOARD CAPABILITY AND ACCOUNTABILITY IN NONPROFIT ORGANIZATION: RESOURCE BASED VIEW THEORY AND SIGNALLING THEORY PERSPECTIVE <b>Mohd Hisham Mahamud</b>
6	FINANCIAL VULNERABILITY AND FRAUD DETERENT IN NPO <b>Norliza Omar</b>
7	COMBATING MONEY LAUNDERING IN NPOs: RISK BASED APPROACH AND GOOD GOVERNANCE PERSPECTIVE <b>Wan Ainul Asyiqin Binti Wan Mohd Razali</b>
8	THE IMPACT OF RESOURCE MANAGEMENT PRACTICES ON NPOs PERFORMANCE <b>Husna Othman</b>
9	GREEN INTELLECTUAL CAPITAL, ENVIRONMENTAL STRATEGY AND FIRMS' COMPETITIVE ADVANTAGE <b>Naimah Yahya</b>

**Prof Dr. Nafsiah Mohamed**
**METHODOLOGIES IN FINANCIAL FRAUD DETECTION AND PREVENTION**

NO	NAME
1	MORAL AND RELIGION'S EFFECT TO FRAUD TRIANGLE MODEL IN MALAYSIA <b>Wan Zairi Afthar Bin Ishak</b>
2	FORENSIC ACCOUNTING FOR BETTER ECONOMY AND FIGHTING CORRUPTION IN DECENTRALIZED INDONESIA <b>Irfan Sophan Himawan</b>
3	MISAPPROPRIATION OF ASSETS AND CORRUPTION CHALLENGES IN MALYSIAN LOCAL AUTHORITIES <b>Rosmawati Binti Harun</b>

**Prof Dr. Faizah Darus**
**ISLAMIC-BASED BUSINESS MODEL IN ENHANCING GOOD GOVERNANCE AND WEALTH CREATION**

NO	NAME
1	CORPORATE SOCIAL PERFORMANCE AND EARNING OPACITY: LEGITIMACY AND AGENCY THEORIES PERSPECTIVES <b>Redvin Bilu</b>
2	ENTERPRISE RISK MANAGEMENT PRACTICES IN MALAYSIA <b>Tamoi Janggu</b>

**PM Dr. Mohamed Noorman Masrek**
*CORPORATE INTEGRITY, ETHICS AND RISK MANAGEMENT*

NO	NAME
1	KNOWLEDGE INTEGRATION EFFECTIVENESS AND INFORMATION SYSTEM DEVELOPMENT PERFORMANCE CASE STUDY OF OUTSOURCED INFORMATION SYSTEM DEVELOPMENT <b>Muhammad Khairulniza Zaini</b>
2	THE EFFECT OF IT INFRASTRUCTURE CAPABILITY ON STRATEGIC UTILIZATION OF INFORMATION SYSTEMS <b>Norizan Anwar</b>

**PM Dr. Abd Halim Mohd Noor**
*ISLAMIC-BASED BUSINESS MODEL IN ENHANCING GOOD GOVERNANCE AND WEALTH CREATION*

NO	NAME
1	SUSTAINABILITY OF WAQF BASED ENTERPRENEURSHIP <b>Farra Muna Harun</b>
2	MODELLING MALAYSIAN OFDI FROM HOME AND HOST COUNTRIES PERSPECTIVES <b>Rosfadzini Mat Saad</b>
3	MAXIMIZING A SCOPE OF INTERNATIONAL BUSINESS THROUGH AN INNOVATIVE SOCIAL BUSINESS STRATEGY: A SOLUTION TOWARDS SUSTAINABILITY <b>Siti Sara Binti Ibrahim</b>
4	NON RECIEPIENT ZAKAT FUND: THE DETERMINANTS AND IMPACT ON ZAKAT DISTRIBUTION EFFECTIVENESS <b>Azhana Binti Othman</b>
5	PERFORMANCE OF WAQF INSTITUTIONS <b>Zuraidah AB Hassan</b>

**PM Dr. Zuraidah Mohd Sanusi**
*ANTI-MONEY LAUNDERING & ANTI FRAUD MECHANISMS TO MITIGATE FINANCIAL LEAKAGES*

NO	NAME
1	STRATEGIC PLANNING MODEL IN OUTCOME-BASED BUDGETING (OBB) FOR GOVERNMENT AGENCY <b>Rafiqa Irahayu Rosman</b>
2	FINANCIAL REPORTING QUALITY IN THE IFRS CONVERGENCE: THE RELEVANCE OF RELATED PARTY TRANSACTIONS, TRANSFER PRICING AND TAX AVOIDANCE OF PUBLIC LISTED FIRMS <b>Mohd Taufiqk Bin Mohd Suffian</b>
3	FRAUD RISK JUDGMENT AND DECISION MAKING AMONG FRAUD RISK DEPARTMENT OFFICERS: EVIDENCE FROM BANKING INDUSTRY IN MALAYSIA <b>Natalia Hakimi</b>
4	PROFESSIONAL CHARACTERISTICS, SITUATIONAL SUPPORT AND FRAUD RISK ASSEEMENT TASK ON TAX AUDITORS' JUDGMENT <b>NurLiyana Khalid</b>
5	MONEY LAUNDERING FRAUD RISK JUDGEMENT AND DECISION MAKING OF MANAGERS IN BANKING INSTITUTIONS <b>Yusarina Mat Isa</b>
6	INTEGRITY PHILANTROPRE SYSTEM FOR NPOs <b>Nur Aima Shafie</b>
7	CONTINUOUS ONLINE AUDITING (COA) TECHNOLOGY ADOPTION IN MALAYSIA STATUTORY BODIES <b>Mohd Daniel Nassir</b>



**Dr Suhaily Hasan**

*ANTI-MONEY LAUNDERING & ANTI FRAUD MECHANISMS TO MITIGATE FINANCIAL LEAKAGES*

NO	NAME
1	DETERMINANTS OF MATERIAL ACCOUNTING MISSTATEMENT: EVIDENCE IN MALAYSIA <i>Alfiatul Rohmah Mohamed Hussain</i>

**PM Dr. Nawal Kasim**

*ISLAMIC-BASED BUSINESS MODEL IN ENHANCING GOOD GOVERNANCE AND WEALTH CREATION*

NO	NAME
1	THE EFFECT OF REVISED SHARIAH COMPLIANCE SCREENING METHODOLOGY ON EARNINGS QUALITY <i>Wan Arliza Wan Zainal</i>
2	MODELLING SOCIO-ECONOMIC ACCOUNTABILITY IMPACT MEASUREMENT THROUGH PRIVATE-PUBLIC PARTNERSHIP <i>Salsabila Binti Abd Rahim</i>
3	REDUCING SYARIAH NON-COMPLIANCE RISK: THE OF SYARIAH COMMITTEE AND SYARIAH AUDIT PRACTICES IN IFIS <i>Rosnadzirah Ismail</i>
4	DETERMINANT OF INTERNAL SHARIAH REVIEW QUALITY: EVIDENCE FROM MALAYSIAN ISLAMIC BANKS <i>Mohd Nizam Mohamad</i>
5	SHARIAH AUDIT OF ISLAMIC FINANCIAL INSTITUTIONS IN MALAYSIA <i>Nurul Huda Abdul Rahman</i>

**Dr. Balkish Zakaria**

*CORPORATE INTEGRITY, ETHICS AND RISK MANAGEMENT*

NO	NAME
1	A STUDY ON WHITE COLLAR CRIME PROFILE OF PUBLIC LISTED COMPANIES IN MALAYSIA <i>Abd Aziz Bin AB Jalil</i>

**PM Dr. Intan Salwani Mohamed**

*CORPORATE INTEGRITY, ETHICS AND RISK MANAGEMENT*

NO	NAME
1	THE STUDY OF CORPORATE FINANCIAL CRIME: ANALYSIS OF SOCIODEMOGRAPHIC TRAITS AMONG BOARD OF DIRECTORS <i>Mohd Nurhadi Md.Nor</i>
2	DETERMINANTS OF EFFECTIVE FRAUD PREVENTION FRAMEWORK: THE MEDIATING ROLE OF LEVERS OF CONTROL <i>Razif Rosli</i>
3	INTERNAL CONTROL MECHANISM TO MITIGATE FRAUD RISK IN COOPERATIVE <i>Shamsul Anuar Abd Rahim</i>
4	THE DEVELOPMENT OF COMPUTERIZED ACCOUNTING SYSTEM IN GOODS AND SERVICES TAX IN MALAYSIA: STAKEHOLDER PERSPECTIVES <i>NorHafizah Mansor</i>
5	MANAGING OPERATIONAL RISK IN DISBURSEMENT AND REPAYMENT SYSTEM OF ISLAMIC MICROFINANCE INSTITUTIONS: A TECHNOLOGICAL PERSPECTIVE <i>Nabilah Rozaimi</i>
7	THE INFLUENCE OF CORPORATE GOVERNANCE MECHANISM OF GOING CONCERN UNCERTAINTIES ON LIKELIHOOD OF DELISTING IN A DEVELOPING COUNTRY <i>Golsun Akbarpour@Kimiya Akbarpoursokoh</i>

## D.O.P Programmes offered at ARI

BIL	NAME	STUDENT ID	CODE PROGRAMME	MAIN SUPERVISOR	TITLE OF PROPOSAL
1	SOLIHA BINTI SANUSI	2014251522	AC952	PROF DR NORMAH HJ OMAR	Voluntarism and Enforcement to Factors on Goods and Services Tax (GST) Compliance Among Manufacturing Companies in Malaysia
2	NURLIYANA BINTI HAJI KHALID	2014614468	AC952	PROF MADYA DR ZURAIDAH MOHD SANUSI	Professional Characteristics, Situational Support and Fraud Risk Assessment Task on Tax Auditors' Judgment
3	NURHIDAYAH BINTI YAHYA	2014963755	AC952	PROF MADYA DR JAMALIAH SAID	Role of Good Governance Moderated by Political Interventions on Federal Statutory Bodies Performance in Malaysia
4	RAZIF BIN ROSLI	2015693168	AC952	DR INTAN SALWANI MOHAMED	Determinants of Effective Fraud Prevention Framework: The Mediating Role of Levers of Control
5	NATALIA BINTI HAKIMI	2015298654	AC952	PROF MADYA DR ZURAIDAH MOHD SANUSI	Fraud Risk Judgment and Decision Making Among Fraud Risk Department Officers: Evidence from Banking Industry in Malaysia
6	REDVIN BILU	2015233536	AC952	PROF DR FAIZAH DARUS	Corporate Social Performance and Earning Opacity: Legitimacy and Agency theories perspectives
7	ABD AZIZ BIN AB JALIL	2015368079	AC952	DR NOR BALKISH ZAKARIA	A Study on White Collar Crime Profile of Public Listed Companies in Malaysia
8	AFZAL IZZAZ BIN ZAHARI	2015390235	AC952	PROF MADYA DR JAMALIAH SAID	Fraud in the Public Sector
9	MOHD TAUFIK BIN MOHD SUFFIAN	2015544389	AC952	PROF MADYA DR ZURAIDAH MOHD SANUSI	Financial Reporting Quality in the IFRS Convergence: The Relevance of Related Party Transactions, Transfer Pricing and Tax Avoidance of Public Listed Firms
10	IRFAN SOPHAN HIMAWAN	2015157873	AC952	PROF DR NAFSIAH MOHAMED	Forensic Accounting for Better Economy and Fighting Corruption in Decentralized Indonesia
11	WAN ZAIRI AFHTAR BIN ISHAK	2016878932	AC952	PROF DR NAFSIAH MOHAMED	Moral and Religion's Effect to Fraud Triangle Model in Malaysia
12	RAFIQA IRAHAYU ROSMAN	2016267972	AC952	PROF MADYA DR ZURAIDAH MOHD SANUSI	Contingency Factors, Performance Measurement System and Budgetary Participation on Performance Effectiveness of Statutory Bodies
13	MOHD NURHADI MD NOR	2016226724	AC952	DR INTAN SALWANI MOHAMED	The Study of Corporate Financial Crime: Analysis of Sociodemographic Traits Among Board of Directors
14	HAMIZAH ABDUL RAZAK	2016671082	AC952	PROF MADYA DR ROSHAYANI ARSAD	Relationship Betw een Knowledge Management and Social Impact in Social Finance
15	WAN ARLIZA WAN ZAINAL	2015236908	AC951	DR NOR BALKISH ZAKARIA	The Effect of Revised Shariah Compliance Screening Methodology on Earnings Quality
16	SALSABILA BINTI ABD RAHIM	2015158569	AC951	PROF MADYA DR NAWALKASIM	Modelling Socio-Economic Accountability Impact Measurement Through Private-Public Partnership
17	NORZAIHAN MOHD ZAIN	2016287822	AC951	PROF MADYA DR ROSHAYANI ARSAD	Factors Influencing The Effectiveness of WAQF Management in Discharging Accountability: Empirical Evidence From The State Islamic Religious Councils, Malaysia
18	NUR HAZRINI MOHD ZAHARI	2016495624	AC951	PROF MADYA DR ROSHAYANI ARSAD	Effectiveness and Efficiency of Zakat Distribution to Alleviate Poverty
19	NURUL IKMA HARIS	2016249448	AC951	PROF MADYA DR ROSHAYANI ARSAD	Shariah Analyst in Islamic Financial A New Paradigm in Exploring The Gap Betw een The "Desired" and The "Actual"

**POST-GRADUATE UNDER PSPM PROGRAMME BY ARI**

BIL	NAME	STUDENT ID	CODE PROGRAMME	MAIN SUPERVISOR
1	NUR AIMA BINTI SHAFIE	2013365925	AC950	PROF MADYA DR ZURAIDAH MOHD SANUSI
2	ZULAIKHA'AMIRAH BINTI JOHARI	2013586785	AC950	PROF DR NORMAH HJ OMAR
3	FAZLIDA BINTI MOHD RAZALI	2013300667	AC950	PROF MADYA DR JAMALIAH SAID
4	NURHIDAYAH BINTI YAHYA	2014963755	AC952	PROF MADYA DR JAMALIAH SAID
5	SALWA BINTI ZOLKAFLIL	2013793493	AC950	PROF DR NORMAH HJ OMAR



# **14.0 VISITING PROFESSORS, RESEARCH SCIENTISTS, POST-DOCTORAL SCHOLARS**



**VISITING PROFESSOR**



**PAUL BARNES**

Macquarie University  
Department of Accounting and Corporate Governance  
Sydney, NSW, Australia  
Area of Expertise: Forensic Accounting, Witness and Consultant in the areas of Finance.



**ROB McCUSKER**

Reader in Fraud and Financial Crime,  
Teesside University  
United Kingdom  
Area of Expertise: Anti-Money Laundering and Terrorist Finance Legislation



**R.K MISHRA**

Institute of Public Enterprise  
Hyderabad, India  
Area of Expertise: Corporate Governance of public and private Sectors



**M. KABIR HASSAN**

Professor of Finance and Hiberbia Professor of Economics and Finance  
University of New Orleans, USA  
Area of Expertise: Islamic Finance, Banking and Economics



**MILIND SATHYE**

Professor in Banking and Finance  
Faculty of Business and Law  
University of Canberra  
Area of Expertise: Management and Financial Service



**UNIVERSITY OF  
CANBERRA**

**BEHNAZ Z. QUIGLEY**

Professor of Accounting  
Marymount University, USA  
Area of Expertise: Financial Accounting, Managerial Accounting, and Entrepreneurs





**ROGER WILLET**

Professor  
Tasmanian School of Business and Economic  
University of Tasmania  
Area of Expertise: Application and Practice of accounting measurement in the modelling of economic and social system



**ISLAM SARDAR**

Vivtoria Economics Institute of Strategic Studies  
Victoria University, Australia  
Area of Expertise: Business and Corporate Governance



**RESEARCH SCIENTIST**



**PROF DR TAKIAH MOHD ISKANDAR**

Distinguished Visiting Scientist  
Professional Membership: CA, Malaysian Institute of Accountants (MIA)  
CPA, CPA Australia  
Area of Expertise: Auditing, Corporate Governance and Financial Reporting

**POST-DOCTORAL SCHOLARS/RESEACHERS**



**DR SOHEIL KAZEMIAN**

Ph. D, of (Accountancy), Accounting Research Institute (ARI), University Teknologi MARA  
 Area of Expertise: Islamic Microfinance

**DR MD SHAMIMUL HASAN**

Ph. D, (CFE)  
 Associate Member of the Association of Certified Fraud Examiner (ACFE), USA  
 Member of Internal Society for Development & Sustainability (ISDS), Japan  
 Area of Expertise: Financial Reporting, Accountability & Governance







# **15.0 COMMUNITY & INDUSTRY IMPACT RESEARCH**

## Sewing Project at Tanjung Karang



“Projek Transformasi Jahitan” Tanjung Karang is an Accounting Research Institute initiative to further improve the current Microfinance Business Model. To start the project, an initial discussion was conducted between ARI, AIM, and Mydin Mohamed Holdings Bhd (or known as Mydin) in October 2012. During the discussion, the Managing Director of Mydin, Datuk Ameer Ali Mydin gave his consent and offered to become the supplier of raw material needed by the micro entrepreneurs of AIM. Mydin is also agreed to sell the finished products at their supermarkets. At the same meeting, the then Managing Director of AIM, Datuk Hajah Zabidah Ismail delivered her promise to ensure that the *sahabats* would complete finished goods based of the highest quality and within the stipulated time agreed between the parties. As the initiator of the project, ARI on the other hand was responsible for monitoring and coordinating the project. It was also agreed during the meeting that the goods to be produced in this project would be traditional “*baju kurung*”. By having this business model, *sahabats* were solely responsible in producing the high quality products and delivering the finished goods to Mydin within the stipulated time period.

## Economic Transformation Program for Asnaf Terengganu

The Accounting Research Institute (ARI), in collaboration with Yayasan Diraja Sultan Mizam (YDSM) and Mydin Holdings Berhad, initiated an economic transformation program for the Asnaf and single mothers in Terengganu in 2014. The Sultan Mizan Foundation with the sponsorship of large government linked companies (GLs) equipped centres with sewing machines and other tailoring equipment. As part to the program, Mydin Holdings Berhad supplied raw materials in the form of textiles and other tailoring materials and bought-back the finished products at bulk prices. Two centres have since been set up bought in Kuala Terengganu and Paka.



## Corporate Integrity System in Malaysia

The Accounting Research Institute (ARI) is actively involved in community and industry research projects. Research on the Corporate Integrity System in Malaysia aims to evaluate implemented Corporate Integrity Systems for public and private sectors. It is expected that a strong corporate integrity culture will result in healthy capital market development. Through digitized corporate Integrity Assessment tools, corporations can analyze and measure their own integrity implementation scores. This preventive measure will hopefully reduce corruption and financial leakages in organisations.

## BERBUDI Kitchen

Social enterprise training for youths through the “Berbudi Kitchen” project aims to enhance the groups’ economic status by selling their products such as cookies and cakes. The training is focused on basic business skills, financial management and marketing.





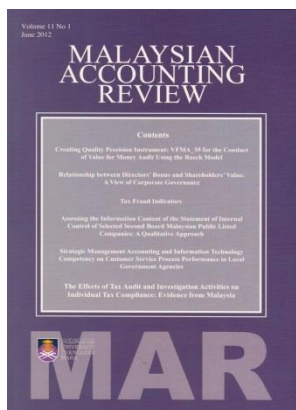


# 16.0 ARI JOURNALS



## MALAYSIAN ACCOUNTING REVIEW (MAR)

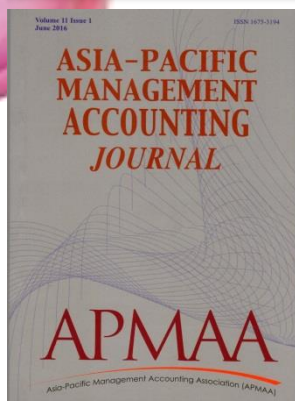
Issue 1, June 2016  
Issue 2, December 2016



The Malaysian Accounting Review is an international refereed journal of the Accounting Research Institute and the Faculty of Accountancy, University Teknologi MARA, Malaysia. This journal was launched in the hope of stimulating quality research in accounting related areas. Researchers are strongly encouraged to use this publication as a platform for disseminating their research findings to members of the academia and the community at large.

## ASIA-PACIFIC MANAGEMENT ACCOUNTING JOURNAL (APMAJ)

Issue 1, June 2016  
Issue 2, December 2016



The editors invite submission of papers for volume 11, Issue 1 and Issue 2 of the Asia-Pacific Management Accounting Journal (APMAJ). APMAJ publishes high quality papers on management accounting issues twice per annum, covering a broad range of subject matter and method. The main criteria for acceptance of papers are technical correctness and substantive contribution to and management of accounting literature. However, it is necessary that all papers be well written, up to professional standards. Submitted papers that do not pass the last criteria will not be considered for the review process.



**17.0 ARI WEBSITE & BLOG/  
FB/INSTAGRAM/YOUTUBE  
/TWITTER**

## ARI WEBSITE & BLOG/DIRECTORY

Official website : <http://ari.uitm.edu.my/>



<http://accounting-research-institute.blogspot.my/>



[https://www.facebook.com/Accounting Research Institute](https://www.facebook.com/Accounting-Research-Institute)



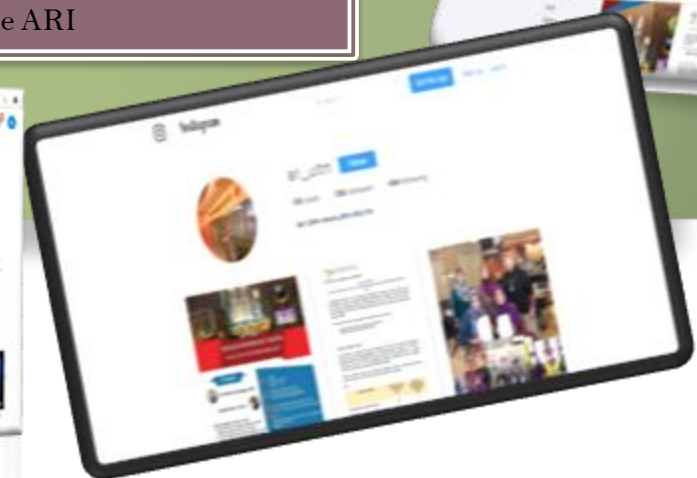
[https://www.instagram.com/ari\\_uitm/](https://www.instagram.com/ari_uitm/)



[https://twitter.com/ari\\_uitm](https://twitter.com/ari_uitm)



Accounting Research Institute ARI







# **18.0 SNAPSHOTS ARI 2016**





**COURTESY VISIT TO INLAND REVENUE BOARD, IBU PEJABAT LEMBAGA HASIL DALAM NEGERI MALAYSIA.**



**ARI FELLOW MEETING (NO. 2/2016)**  
**24 JUNE 2016**



**MAJLIS MENANDATANGANI MEMORANDUM PERSEFAHAMAN ANTARA UTM DAN PETRONAS**  
**24 – 25 AUGUST 2016**



**ARI RESEARCH FOR ERAMUS+ PROGRAM,  
09 SEPTEMBER 2016**

**ARI PUBLICATION RESEARCH RETREAT, IILD, Bandar Enstek  
24 – 25 AUGUST 2016**



**4<sup>th</sup> INTERNATIONAL CONFERENCE ON GOVERNANCE AND ACCOUNTABILITY, MELAKA  
25 – 27 SEPTEMBER 2016**



**IIDEX 2016 & ARI PARTICIPATION AT HELP UNIVERSITY COLLOQUIUM  
24 SEPTEMBER 2016**





**ARI'S MEETING WITH DR ABBAS GHANBARI BAGHESTAN, IRAN**  
**27 OCTOBER 2016**



**ARI CO-AUTHORSHIP WORKSHOP WITH RESEARCHER FROM UNIVERSITAS**  
**INDONESIA, JAKARTA INDONESIA**



**ARI @ UTM WINS BIG AT GIFA 2016, JAKARTA**  
**29 SEPTEMBER**



**TALK AT INSTITUTE PERAKUAN NEGARA: FRAUD DETECTION AND INVESTIGATION, CYBERJAYA**  
**1 – 2 NOVEMBER 2016**



**ARI FORGING ANOTHER INTERNATIONAL COLLABORATION WITH DAFFODIL INTERNATIONAL UNIVERSITY,**  
**INSTITUTE OF LEADERSHIP AND DEVELOPMENT (ILD), NEGERI SEMBILAN**  
**19 NOVEMBER 2016**



**BENCHMARKING VISIT BY THE NATIONAL CHILD DEVELOPMENT RESEARCH CENTRE**  
**(NCDRC)**

**17<sup>th</sup> ANNUAL CONFERENCE THE ASIAN ACADEMIC ACCOUNTING ASSOCIATION (AAAA)**  
**21 NOVEMBER 2016**



**SUCCESSFUL INTERNATIONAL VISITS TO DUBAI & IRAN**  
**5 DECEMBER 2016**



**ARI'S MOROCCO TEAM, MOROCCO**  
**6 DECEMBER 2016**



**ASEAN RISK AWARDS 2016 FOR ARI UTM**  
**19 DECEMBER 2016**



# 19.0 ARI ACTIVITIES

NO.	DATE	ACTIVITIES AND PROGRAMME	VENUE	ORGANIZER
1	27 – 28 Januari 2016	Strategic Planning Workshop 2016 – 2020, Siri 1	Hotel De Palma, Shah Alam	Institut Penyelidikan Perakaunan (ARI), UiTM
2	1 – 3 Februari 2016	High impact writing and publication workshop	Hotel UiTM	Institut Penyelidikan Perakaunan (ARI), UiTM
3	4 Februari 2016	Meeting on Online Journal- ARI and	PTAR	Institut Penyelidikan Perakaunan (ARI), UiTM
4	19 Feb 2016	Comprehensive and Exclusive MS Word Facilities for Thesis	Makmal Komputer, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
5	22-25 Feb 2016	Strategic planning workshop 2016 –2020, Siri 2	Bilik Sumber Ilmu 1 & 2, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
6	25 Feb 2016	Secret of Writing: Effective Thesis Writing and Graduate on Time	Bilik Sumber Ilmu 1, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
7	10 – 11 Mac 2016	Bengkel Anugerah Inovasi Perdana Menteri	Bilik CoE 1, ARI	Institut Penyelidikan Perakaunan (ARI), UiTM
8	11 Mac 2016	Bengkel Fail Meja	Bilk Sumber Ilmu 1, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
9	17 Mac 2016	Majlis menandatangani MoA di antara UiTM bersama Mydin & Yayasan Diraja Sultan Mizan	Canseleri, UiTM	Institut Penyelidikan Perakaunan (ARI), UiTM

10	12-13 April 2016	3rd International Conference on Governance & Strategic Management (ICGSM) <b>Sustainable Framework for Governance &amp; Management Effectiveness</b>	Seoul, South Korea	Institut Penyelidikan Perakaunan (ARI), UiTM & Persatuan Badan Berkanun Malaysia (PBBM)
11	17 April 2016	Secret of Writing : Effective Thesis Writing and Graduate on Time	Bilik Sumber Ilmu 1, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
12	23 April 2016	The Art of Proof Reading Techniques	Bilik Sumber Ilmu 1, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM & Persatuan Badan Berkanun Malaysia (PBBM)
13	6 Mei 2016	Lawatan Delegasi Center for Risk Management Studies, Indonesia dan majlis menandatangani MoU	Bilik CoE 1, ARI Level 7, Canseleri	Institut Penyelidikan Perakaunan (ARI), UiTM
14	20 Mei 2016	Secret of Writing : Effective Thesis Writing and Graduate on Time	Makmal Komputer, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
15	20 Mei 2016	Quantitative Research on Questionnaire Survey : Step by Step1	Makmal Komputer, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
16	28 Mei 2016	Book writing workshop	Hotel De Palma, Shah Alam	Institut Penyelidikan Perakaunan (ARI), UiTM
17	28 Mei 2016	MS Words Facilities for Thesis Formatting : Hands on Approach	Makmal Komputer, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM



18	31 Mei – 1 Jun 2016	Managing Qualitative Research with NVIVO Software	Makmal Komputer, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
19	1 – 2 Jun 2016	Workshop on Forensic Accounting & Polygraph	Bilik Sumber Ikhlas, Tingkat 12, Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
20	18 – 19 Julai 2016	PLS SEM: A Hands -on Approach Smart-PLS	Bilik Sumber Ikhlas, Tingkat 12, Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
21	10 Ogos 2016	Meeting with Petronas	Bilik Mesyuarat, Level 12, ARI	Institut Penyelidikan Perakaunan (ARI), UiTM
22	18 Ogos 2016	Governance Symposium 2016 <b>Driving Public-Private Governance Forward</b>	Connexion Conference and Events Centre @ Nexus, Bangsar South, Kuala Lumpur	Institut Penyelidikan Perakaunan (ARI), Malaysian Institute of AccountantS (MIA) & Malaysian Institute of Corporate Governance (MICG)
23	22 - 23 Ogos 2016	2nd International Conference on Accounting Research and Education (iCARE 2016)	Casuarina @ MERU Hotel, Ipoh, Perak	Institut Penyelidikan Perakaunan (ARI), UiTM & UiTM Perak
24	23 Ogos 2016	Siging of Mou between UiTM and Petronas	ILD Bandar Enstek, Nilai	Institut Penyelidikan Perakaunan (ARI), UiTM
25	24 – 25 Ogos 2016	ARI Retreat workshop	ILD Bandar Enstek, Nilai	Institut Penyelidikan Perakaunan (ARI), UiTM
26	25 – 27 Sept. 2016	Coloquium & Int'l Conf. on Governance and Accountability (ICGA) 2016	Hotel Holiday Inn Melaka	Institut Penyelidikan Perakaunan (ARI) & UiTM Melaka

27	26 Ogos 2016	Quantitative Research on Questionnaire Survey : Step by Step 2	Bilik Sumber Ikhlas, Tingkat 12, Menara SAAS	Institut Penyelidikan Perakaunan (ARI) & UiTM Melaka
28	29 Sept 2016	Receiving Global Islamic Finance Award (GIFA) and signing <i>Students and Academic Staff Mobility Agreement</i> - ARI and Universitas Indonesia	Bandung, Indonesia	e-Bidz Consulting, UK
29	29 Sept 2016	Seminar on Accounting for GST	Hotel Perdana Kota Bharu, Kelantan	(Accounting Research Academia) UiTM Kelantan & ARI
30	13 Okt 2016	Secret of Writing : Effective Thesis Writing and Graduate on Time	Bilik Sumber Ikhlas, Tingkat 12, Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
31	9 – 15 Okt. 2016	Study Visit of Officials from State Accountability and Integrity Revitalization (STAR) for Best Graduate of STAR BPKP's Degree Program	Bilik Sumber Ilmu 1 & 2, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
32	21 – 23 Okt 2016	Research Writing Retreat Series 1	ILD Bandar Enstek, Nilai	Institut Penyelidikan Perakaunan (ARI), UiTM
33	28 – 29 Okt 2016	Comprehensive and Exclusive MS Word Facilities for Thesis	Bilk Sumber Ikhlas, Tingkat 12, Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
34	14 – 16 Nov 2016	ACL 101 Training Public Class	Makmal Komputer, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
35	18 Nov 2016	Signing Letter of Intent- ARI and Daffodil Uni., Bangladesh	ILD Bandar Enstek	Institut Penyelidikan Perakaunan (ARI)

36	30 Okt. – 5 Nov 2016	Study Visit of Officials from State Accountability and Integrity Revitalization (STAR) for Best Lecturer of Star BPKP's Degree Program	Bilik Sumber Ilmu 1 & 2, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
37	27 Nov – 7 Dis 2016	3 <sup>rd</sup> Islamic Practice and Development Training (IPDT) <i>Enhancing Islamic Velocity through Islamic Practices and Experiences</i>	Jeddah, Suadi Arabia	Institut Penyelidikan Perakaunan (ARI), UiTM & Persatuan Badan Berkanun Malaysia (PBBM)
38	8 – 9 Dis 2016	Training on Enterprise Risk Management dan menandatangani MoA antara UiTM bersama CRMS, Indonesia	Bali, Indonesia	CRMS, Indonesia
39	12 – 18 Dis 2016	Study Visit of Officials from State Accountability and Integrity Revitalization (STAR) for Best Graduate of STAR BPKP's Degree Program	Bilik Sumber Ilmu 1 & 2, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
40	14 – 17 Dis 2016	Study Visit on Benchmarking of ARI HiCoE from BPKP	Bilik Sumber Ilmu 1 & 2, Tingkat 12 Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM
41	16-18 Dec 2016	Research Retreat on Corporate Waqf	ILD, Bandar Enstek, Nilai	Institut Penyelidikan Perakaunan (ARI)
42	23 Dec 2016	Universitas Indonesia Delegation visit and signing Letter of Intent - ARI and Universitas Indonesia	Bilk Sumber Ikhlas, Tingkat 12, Menara SAAS	Institut Penyelidikan Perakaunan (ARI), UiTM



# **20.0 UPCOMING EVENTS**



**8<sup>TH</sup> International Conference on corporate Governance: Governance, Sustainability & Responsibility (ICCG)**



**8<sup>th</sup> International Conference on Financial Criminology (ICFC)**



**International Conference on Islamic Economics & Finance**

**Summit on Bangsamoro Economic Development**



**INTERNATIONAL CONFERENCE ON ISLAMIC ECONOMICS & FINANCE: Human Capital Development in the Islamic Finance Industry**

*The world after a globalized Islamic finance: Where do we go from here?*

February 16, 17 & 18, 2017  
Manila Hotel & Philippine International Conventions Center, Philippines

SAICCI



**Summit Convenors:**

- "Gene" Gulling Mamonding, Secretary, TESDA
- Abdullah "Dabs" Mamaso, Presidential Adviser on OFWs
- Randy Usman, Deputy Mayor, Davao City

**4<sup>th</sup> International Conference on Governance & Strategic Management (ICGSM)**



**Asia-Pacific Management Accounting Association 2017 (13<sup>th</sup>) Annual Conference**





# **21.0 DIRECTORY**

**TOP MANAGEMENT AND ADMIN STAF**

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